



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, July 23, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: June 25 and July 16th, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

4. STAFF REPORTS

- A. Fire Department Report
- B. Arena Report
- C. General Government Report

5. ITEMS FOR DISCUSSION

- A. Letter from CGV Developments regarding the Burk's Falls Back Up Emergency Generator
- B. Letter from the North Bay Parry Sound District Health Unit regarding Healthy School Food Program
- C. Letter from the North Bay Parry Sound District Health Unit regarding public health transformation initiative in northeastern Ontario
- D. Letter from Ministry of Transportation regarding 2019-20 Connecting Links
- E. Letter from Ministry of Tourism and Culture regarding commitment to the interlibrary loan program.
- F. Email from Milt and Denise Wilson regarding parking lot repair
- G. August 2019 Council meeting date (August 20th?)

6. RESOLUTIONS TO BE PASSED

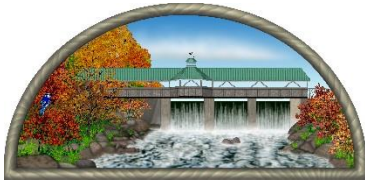
- A. Accounts Payable Listing Approval
- B. To adopt Bylaw 2019-13 to close and sell a portion of Burk Street road allowance
- C. To adopt Bylaw 2019-14 to transfer land (MTO) to Township of Armour
- D. To record updated 2019 allocation for Library budget

7. CONFERENCES/INVITATION

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

C.2 Request for Support

C.3 Correspondence to Village