



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, July 21<sup>st</sup>, 2020  
4:30 pm at the Municipal Office

## 1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: June 23, 2020.

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL –

- A. MNP Consulting regarding Status of Service Delivery Review (MSTeams)  
@4:30

## 4. STAFF REPORTS

- A. Department Report: Arena
  - i) July Report and YTD Budget (at meeting)
  - ii) COVID Re-open Protocols (draft)
  - iii) Free Use and Subsidized Programs
- B. Department Report: Public Works (at meeting)
- C. Waste Management Report July

## 5. ITEMS FOR DISCUSSION

- A. Housing Market Report for 2019
- B. Report on new Off-Road Vehicle rules approved by MTO
- C. Letter from BF Art and Craft Club regarding Art Centre
- D. Emails regarding protocols for Almaguin Highlands Health Centre
- E. Correspondence regarding Welcome Centre opening

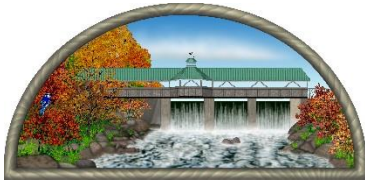
## 6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Bylaw 11-2020 to appoint a Treasurer
- C. Bylaw 12-2020 to designate accessible parking
- D. Resolution to add outstanding invoice for emergency water line repair unto roll account for collection with taxes.

## 7. CONFERENCES/INVITATION- None

## 8. COUNCILLOR(S) REPORT

## 9. ADJOURNMENT



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## List of Correspondence for Council

### **C.1 Minutes of Committees**

1. ACED minutes and CEDO Activity Report for June 2020

### **C.2 Request for Support**

1. City of North Bay regarding Federation of Canadian Municipalities request for municipal funding for emergency operational support.
2. City of Sarnia regarding long term care home improvements
3. Township of Puslinch regarding the revised criteria for assessment of aggregate resources properties
4. Municipality of West Elgin regarding a universal basic income program
5. Municipality of West Elgin regarding affordable broadband

### **C.3 Correspondence to Village**

1. Letter from North Bay Parry Sound Health Unit regarding face coverings
2. Letter from concerned resident regarding face coverings
3. Email from AMO regarding recycling news

Reviewed by:

Cathy Still \_\_\_\_\_ Lisa Morrison \_\_\_\_\_ Jarvis Osborne \_\_\_\_\_  
Lewis Hodgson \_\_\_\_\_ Rex Smith \_\_\_\_\_

