



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, May 26th, 2020
6:00 pm at the Municipal Office
(Via Zoom)

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: April 21, and 29th, 2020.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL –

- A. Judy Kleinhuis Principal, Grant Thornton LLP regarding 2019 Audit and Financial Statements

4. STAFF REPORTS

- A. Department Report: Arena
- B. Department Report: Recreation Coordinator
- C. Department Report: Almaguin Highlands Health Center Manager
- D. Department Report: General Government
- E. Department Report: By-Law Enforcement

5. ITEMS FOR DISCUSSION

- A. Letter from MTO regarding Connecting Link Funding
- B. Notice that Heritage Days is cancelled for 2020

6. RESOLUTIONS TO BE PASSED

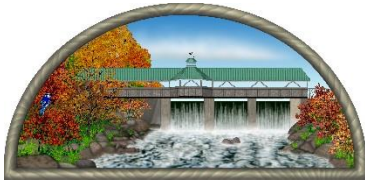
- A. Resolution to approve accounts payable
- B. Resolution to accept and approve 2020 amended ACED Budget
- C. Resolution to adopt the 2020-2026 Water Financial Plan
- D. Resolution to adopt the 2019 Financial Statements
- E. Resolution to confirm no Summer Ice
- F. Resolution to confirm cancellation of summer programming
- G. Resolution to provide direction to staff on resolution to feral cats
- H. Resolution to provide temporary office space to Township of Ryerson at the Medical Centre Building while their office roof is replaced.
- I. Resolution to move forward with the Ontario Street Bridge Project under Connecting Links Program using reserves for 2020
- J. Resolution to accept quote from CC Tatham for the Ontario Street Bridge Project.

7. CONFERENCES/INVITATION- None

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION – None

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. Historical Society minutes for May 2020
2. ACED minutes for April 2020
3. AHHC minutes of May 2020

C.2 Request for Support

1. Township of Armour regarding rural internet access
2. Municipality of Whitestone regarding Public Health Funding
3. City of Kitchener regarding Universal Basic Income

C.3 Correspondence to Village

Reviewed by:

Cathy Still _____ Lisa Morrison _____ Jarvis Osborne _____
Lewis Hodgson _____ Rex Smith _____