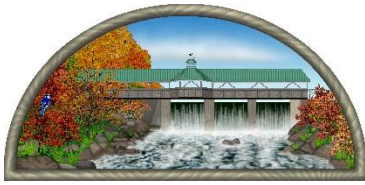




## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, November 19, 2019  
6:00 pm at the Municipal Office

- 1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES**  
Meeting(s) dated: October 22, and November 6, 2019.
- 2. DECLARATION OF PECUNIARY OF INTEREST**
- 3. DELEGATIONS TO COUNCIL**
  - A. None for this session
- 4. STAFF REPORTS**
  - A. Waste Management Report
  - B. Treasury Department Update for 2019 and report on Tax Sale Policy
  - C. Report from Clerk regarding Reserve Transfer
- 5. ITEMS FOR DISCUSSION**
  - A. Library CEO Report for October 2019
  - B. Boundary Road Agreement with Township of Armour
  - C. Letter from Robert Starr regarding trees
  - D. Municipal Modernization Program announcement
  - E. Letters regarding funding from NBPS Health Unit
  - F. Quote for the addition to the Public Works Yard
  - G. Letter from Parry Sound Violence Against Women Coordinating Committee
- 6. RESOLUTIONS TO BE PASSED**
  - A. Accounts Payable Listing Approval
  - B. Bylaw to enter into a MOU with Kawartha Credit Union
  - C. Resolution for Yonge Street Project – GeoTech
  - D. Resolution to accept Council's 2018-2022 Priorities
  - E. Resolution to authorize Connecting Link Application for Armstrong Bridge
  - F. Resolution to approve road closure for Legion Remembrance Day
  - G. Resolution to approve renewed audit fees proposed by Grant Thornton
  - H. Resolution to contribute to EMS Toy Drive
  - I. Resolution to approve and contribute to Santa Claus Parade
- 7. CONFERENCES/INVITATION**
  - A. Santa Claus Parade – December 7, 2019
  - B. Christmas Dinner – December 13<sup>th</sup> at the Legion
- 8. COUNCILLOR(S) REPORT**
- 9. CLOSED SESSION – None**
- 10. ADJOURNMENT**



## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

November 6, 2019  
6:00 pm at the Municipal Office

List of Correspondence for Council

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

1. Historical Society meeting of October 21, 2019
2. Almaguin Community Economic Development meeting of October 21, 2019
3. Library Board meeting of October 16, 2019

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

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

1. Lakeland 2019 Q3 Report to Shareholders
2. CRTC Broadband Fund announcement – sent to CEDO