



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, November 24, 2020  
6:00 pm at the Municipal Office  
(Zoom available for viewing)

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

Meeting(s) dated: October 27, 2020

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL

## 4. STAFF REPORTS

- A. Department Report: Arena – Manager's Report & Highlights Update

## 5. ITEMS FOR DISCUSSION

- A. Department Report: Arena – Manager's Report – Ice Surface Update
- B. Eastholme Ventilation Project
- C. Christmas Dinner, hours, year-end HR matters
- D. Integrity Commissioner – Letter of Advice re: Conflict of Interest Considerations
- E. Councillor Rod Ward – AHHC Boardroom
- F. Santa Claus Parade Committee – request for financial support for Lighting/Decorating Contest
- G. Armstrong Bridge Project – delays for jacking email

## 6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution for Bylaw 18-2020 Agreement for Connecting Links Program (Armstrong Bridge)
- C. Resolution for Bylaw 19-2020 Agreement for Services of a By-law Enforcement Officer
- D. Resolution for Bylaw 20-2020 Agreement to Purchase Property (29 Copeland Street)
- E. Resolution regarding Regional Fire; notes of meeting attached
- F. Resolution to submit application to NOHFC for KCU Market
- G. Resolution to support Xplornet broadband application to ICON
- H. Appoint Councillor Wilson to Committees

## 7. CONFERENCES/INVITATION- None

## 8. COUNCILLOR(S) REPORT

## 9. CLOSED SESSION

- A. Municipal Act, 2001 Section 239(2)(b) for personal matters regarding an identifiable person
- B. Municipal Act, 2001 Section 239(2)(e) regarding legal matters or potential legal matters.

## 10. ADJOURNMENT



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## List of Correspondence for Council

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

1. Tri Council meeting notes of October 26, 2020
2. AHHC Key Areas of Focus & Progress – November 2020

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

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

1. Township of Armour – Proposed Zoning By-law Amendment Public Meeting  
November 24, 2020
2. Diana & Jason Warriner – Road Conditions of Yonge Street
3. Algonquin Park Forest 2021-2023 Forest Management Plan Review

Reviewed by:

Cathy Still \_\_\_\_\_

Lisa Morrison \_\_\_\_\_

Jarvis Osborne \_\_\_\_\_

Rex Smith \_\_\_\_\_

John Wilson \_\_\_\_\_