



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, October 22, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: September 24 & 26th and October 7, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. Diane Brandt, President of the Historical Society regarding the 2020 budget

4. STAFF REPORTS

- A. Waste Management Report
- B. Arena Report

5. ITEMS FOR DISCUSSION

- A. Library Minutes and 2020 Budget
- B. Arena Repurposing Committee (@mtg)
- C. Yonge Street Project – Engineering and Water
- D. Letter from MMP Bourgouin regarding Bill 125
- E. Letter from River Run Productions regarding 2019 Jamboree
- F. Christmas Dinner, hours, year end HR matters

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable Listing Approval
- B. Bylaw to appoint CEMC and enter into an agreement
- C. Resolution for Welcome Centre RFP Award (@mtg)
- D. Resolution to accept quote for front office renovations
- E. Resolution to contribute in kind to the Winterfest Committee
- F. Resolution to support Regional Fire Department
- G. Resolution to accept Strategic Plan (@mtg)
- H. Resolution to approve CIP Rebate (@mtg)

7. CONFERENCES/INVITATION

- A. 2020 Annual Conference Schedule

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 meeting of September 26, 2019
2. Almaguin Community Economic Development meeting of September 16, 2019

C.2 Request for Support

C.3 Correspondence to Village