



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, September 24, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: August 20 and 26, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

4. STAFF REPORTS

- A. Fire Department Report September 20, 2019
- B. Report from Health Centre Office Manager on Doctor Recruitment meeting

5. ITEMS FOR DISCUSSION

- A. Letter from J. Ransome regarding 106 Yonge Street

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable Listing Approval
- B. Resolution and Bylaw to approve appointing Jeremy Bean as Permanent Part Time Building Inspector
- C. Resolution to approve Project Plan of Duncan Ross for the Addition and Renovations to the Arena
- D. Resolution to approve Cookies with Mrs. Clause
- E. Resolution to award the Municipal Office tender submissions
- F. Resolution to approve the bylaw for the Joint Services Agreement for Economic Development Services

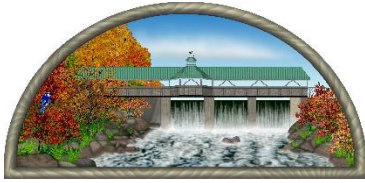
7. CONFERENCES/INVITATION

- A. Letter from ARBF Agricultural Society regarding Annual Awards Dinner on October 27, 2019 at the Arena

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 August 19, 2019
2. Library Board meeting of June 19, 2019
3. Almaguin Highlands Health Centre Committee August 9, 2019
4. Almaguin Community Economic Development meeting of August 19, 2019

C.2 Request for Support

1. Township of Papineau-Cameron regarding amalgamation

C.3 Correspondence to Village

1. Office of the Prime Minister regarding support resolution #2019-95