



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, September 26, 2017
6:00 pm at the Municipal Office

NOTE: the public meeting for comments on Bylaw 2017-18 will be held at 5:30 pm

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: August 22nd and 24th and September 18, 2017.

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS TO COUNCIL

- A. Tracie O'Neil regarding school safety
- B. Nancy Kyte regarding school safety

4. STAFF REPORTS

- A. Housing Study Report
- B. Fire Chief Report
- C. Landfill Report Email update

5. ITEMS FOR DISCUSSION

- A. Letter from Fell Home regarding repurposing of school
- B. Letter from Ministry of Attorney General regarding court services
- C. Letter from Royal Bank of Canada regarding branch closure
- D. Report from Regional Fire Services regarding formulas
- E. Notes from Construction meeting for Ontario Street Rehabilitation
- F. Ontario Cannabis Framework; municipal opt in or out
- G. Library Board minutes of August 16, 2017
- H. OPP Report on Unfounded Sex Assault Review

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable
- B. By-law 17-2017 to regulate the keeping of animals and exotic pets
- C. Bylaw 19-2017 to enter into an agreement for a regional fire training officer
- D. By-law 20-2017 to enter into an agreement with NOHFC for the R2R Project
- E. By-law 21-2017 amend the procurement policies
- F. Resolution to accept winter maintenance contracts
- G. Resolution to award the consultant for the R2R Project
- H. Resolution to accept quote from Fowler Construction for pavement repairs
- I. Resolution to waive fee at Community Centre October 18th, 2017

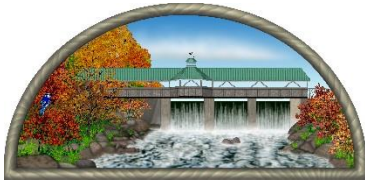
7. CONFERENCES/INVITATION

- A. September 29th DPSMA in Dunchurch
- B. September 30th grand opening of Near North Enviro Education Centre
- C. October 18th 13 Ways to Kill your Community 7-9 pm at Community Centre

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION – regarding personal matters about identifiable individuals

10. ADJOURNMENT



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List of Correspondence for Council

No items; all listed in discussion

Reviewed by:

Cathy Still _____

Lisa Morrison _____

Jarvis Osborne _____

Lewis Hodgson _____

Rex Smith _____