



## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, January 24, 2017  
6:00 pm at the Municipal Office

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

Meeting(s) dated: December 20, 2016.

### 2. DECLARATION OF PECUNIARY OF INTEREST

### 3. DELEGATIONS TO COUNCIL

- A. None for this session

### 4. STAFF REPORTS

- A. Administrative Assistant Report regarding Hawker/Market Bylaw Draft
- B. Clerk Report regarding Winter Sand

### 5. ITEMS FOR DISCUSSION

- A. Resolution from Municipality of Bluewater regarding Bill 7; amendments to Residential Tenancies Act
- B. Letter from Mr. and Mrs. Robb regarding water issues
- C. Minutes of the January 6, 2017 Almaguin Highlands Health Centre meeting
- D. Letter from Almaguin Adult Learning Centre requesting contribution
- E. Community Bus Service

### 6. RESOLUTIONS TO BE PASSED

- A. By-law 01-2017 Authorize Temporary Borrowing
- B. By-law 02-2017 Approving Interim Tax Levy and Interest
- C. By-law 03-2017 Confirming Proceedings of Council
- D. Resolution to approve accounts payable
- E. Resolution to contribute to MA Wittick School meal events

### 7. CONFERENCES/INVITATION

- A. FONOM Annual being held May 10 to 12, 2017 in North Bay

### 8. COUNCILLOR(S) REPORT

### 9. CLOSED SESSION

- A. To discuss "Personnel matters about an identifiable individual,- s.239(2)(b)
- B. To discuss "Litigation or potential litigation" – s.239(2)(e) and Advice subject to solicitor-client privilege – s.239(2)(f)

### 1. ADJOURNMENT