



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, June 25, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: May 21, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. Fell Homes regarding road allowance

4. STAFF REPORTS

- A. Fire Department Report

5. ITEMS FOR DISCUSSION

- A. Letter from CGV Developments regarding the completion of Almaguin Manor
- B. Letters regarding proposed boundary changes for Muskoka Health Unit
- C. Letter from Almaguin Spartans communicating advertising opportunities
- D. Minutes from Arena Repurposing Committee; top 5 priorities
- E. Minutes from Downtown Development Team; Hwy sign and banners
- F. Letter from City of North Bay regarding Hwy 11 and conversion to 400 series
- G. Letter from property owners at 214 Ontario Street regarding curb revisions
- H. Letter from property owners at 124 Ontario Street regarding drainage
- I. Zoning Amendment request for 157 Ontario Street
- J. RSM Building consultants
- K. Economic Development Documents
- L. Ball Diamond name and use of area

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution for approval of signs, banners, planters
- C. Strategic Asset Management Policy
- D. Municipal energy Management Plan 2019
- E. New Horizons Senior Program: Community Garden
- F. Resolution to conduct regional Community Safety and Well Being Plan
- G. Resolution to add overdue water accounts to tax roll account

7. CONFERENCES/INVITATION

- A. Canada Day, July 1st

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. Sale/Purchase of Land – Municipal Act, 2001; Section 239(2)(c)
- B. Shareholder Agreement - Municipal Act, 2001; Section 239(2)(f)

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. Regional Recreation Committee minutes from May 23rd, 2019

C.2 Request for Support

C.3 Correspondence to Village

1. Email from Cathryn Ellis regarding Provincial Budget
2. Letter from CN regarding 100th Anniversary and June 6th being CN Day