



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, January 21, 2020
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: December 17, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. David Denyer, Stan Darling Insurance regarding 2020 Program

4. STAFF REPORTS

- A. Jason Newman Bylaw Officer Report for 2019
- B. Mitch Matson, Arena Manger Report (at meeting)
- C.

5. ITEMS FOR DISCUSSION

- A. Burk's Falls Armour Ryerson Union Public Library

6. RESOLUTIONS TO BE PASSED

- A. By-law 01-2020 Authorize Temporary Borrowing
- B. By-law 02-2020 Approving Interim Tax Levy and Interest
- C. By-law 03-2020 Confirming Proceedings of Council
- D. By-law 04-2020 Funding Agreement for Yonge Street Rehabilitation
- E. Resolution to adopt 2020 Health and Safety Policy
- F. Resolution to adopt 2020 Workplace Harassment and Violence Policy
- G. Resolution to approve accounts payable
- H. Resolution to support the JBC resolution regarding 2020 wages

7. CONFERENCES/INVITATION

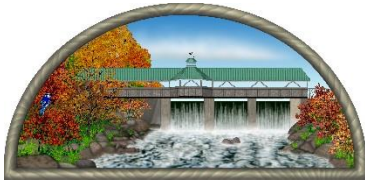
- A. AMCTO Service Delivery Review training in Powassan January 30, 2020

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. Regarding personal matters of an identifiable individual

1. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. AHHC meeting of January 10, 2020

C.2 Request for Support

C.3 Correspondence to Village

1. Letter from DPSSSAB regarding Honorariums and Expenses of Board Representatives
2. News Bulletin from OPP regarding updates to 911 calls

Reviewed by:

Cathy Still _____ Lisa Morrison _____ Jarvis Osborne _____
Lewis Hodgson _____ Rex Smith _____