



**REGULAR COUNCIL MEETING  
VILLAGE OF BLACKS HARBOUR  
65 WALLACE COVE ROAD  
April 20, 2022  
AGENDA  
6:30 P.M.**

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1. Call to Order
2. Recording of Attendance
3. Approval of Committee Minutes and Recommendations
4. Business Arising
5. Approval of Agenda
6. Disclosure of Conflict of Interest on Agenda Items
7. Approval: Council Minutes
  - 7.1 Regular Council Meeting March 16, 2022
8. Staff Reports
  - 8.1 Fire Department Report – March 2022
  - 8.2 Building Inspector’s Report – March 2022
  - 8.3 Public Works Report – March 2022
  - 8.4 CAO’s Report – March 2022/April 2022
9. Accounts
  - 9.1 Budget Figures
  - 9.2 Accounts Payable
10. Reading of Petitions/Presentations/Proclamations
11. Communications – Correspondence, Community Contacts
  - 11.1 Correspondence for Action
    - a. Email from Resident – Main Street Playground
    - b. Department of Transportation & Infrastructure – Municipal Kilometrage Maintenance Responsibility
  - 11.2 Correspondence for Information
12. Approval of Committee Minutes and Recommendations
  - 12.1 Personnel Committee Recommendations
    - a. Ratify the hiring of Bambi Scott-Leavitt as Assistant Treasurer
    - b. Ratify appointment of Cara Hatt as Assistant Clerk
  - 12.2. Recommendations for Regional Service Commission
    - a. Give first reading to Rural Plan By-law Z.2
    - b. Give first reading to Amending By-law Z.2.1
    - c. Give first reading to PAC repeal by-law A.1.1
    - d. Request the written views of the PAC on the Rural Plan By-law Z-2., the Amendment By-law Z-2.1., and the PAC repeal By-law A.1.1.

- e. Set the date of the public hearing of objections for May 18 for both rural plan by-laws, but excluding the PAC repeal By-law A.1.1.

- 13. Business arising from minutes
- 14. Unfinished Business
- 15. New Business, Motions and Notices of Motion
  - 15.1 Purchase of surplus property
- 16. Councillor's Concerns
- 17. Question Period
- 18. Next Meeting/s – Hearing of Objections - May 18, 2022 at 6:00pm
  - Regular Meeting – May 18, 2022
- 19. Adjournment