



**REGULAR COUNCIL MEETING
VILLAGE OF BLACKS HARBOUR
65 WALLACE COVE ROAD
January 24, 2022
AGENDA
6:30 P.M.**

1. Call to Order
2. Recording of Attendance
3. Business Arising
4. Approval of Agenda
5. Disclosure of Conflict of Interest on Agenda Items
6. Approval: Council Minutes
 - 6.1 Regular Council Meeting December 15, 2021
 - 6.2 Special Meeting December 22, 2021
7. Staff Reports
 - 7.1 Fire Department Report - December 2021
 - 7.2 Building Inspector's Report – December 2021
 - 7.3 Public Works Report – December 2021
 - 7.4 CAO's Report – December 2021/January 2022
8. Accounts
 - 8.1 Budget Figures
 - 8.2 Accounts Payable
9. Reading of Petitions/Presentations/Proclamations
10. Communications – Correspondence, Community Contacts
 - 10.1 Correspondence for Action
 - a) Letter from Mike Chase to redirect Santa funding to Ball Court
 - 10.2 Correspondence for Information
11. Approval of Committee Minutes and Recommendations
 - 11.1 Personnel Committee
 - a) Public Works Allotments
12. Business arising from minutes
13. Unfinished Business
14. New Business, Motions and Notices of Motion
 - 14.1 Appointment of Acting Clerk
 - 14.2 Purchase and Sale Agreement – Reel Shrimp
15. Consideration of By-Laws
 - 15.1 Zoning of PID 15152275
 - a) First Reading By Title
 - b) Second Reading in its Entirety

16. Councillor's Concerns
17. Question Period
18. Next Meeting/s – Regular Meeting – February 16, 2022
19. Adjournment