



**REGULAR COUNCIL MEETING  
VILLAGE OF BLACKS HARBOUR  
65 WALLACE COVE ROAD  
October 20, 2021  
AGENDA  
6:30 P.M.**

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1. Call to Order
2. Prayer
3. Recording of Attendance
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 September 15, 2021
  - 7.2 Special Meeting October 5, 2021
8. Staff Reports
  - 8.1 Fire Department Report - September 2021
  - 8.2 Building Inspector's Report
    - a) August 2021
    - b) September 2021
  - 8.3 Public Works Report – September 2021
  - 8.4 CAO's Report
9. Accounts
  - 9.1 Budget Figures
  - 9.2 Accounts Payable
10. Reading of Petitions/Presentations/Proclamations
  - 10.1 Food Bank Presentation – Sarah Norman
11. Communications – Correspondence, Community Contacts
  - 11.1 Correspondence for Action
    - a) Lion's Club Request
    - b) Charlotte County Hospital Foundation Request
    - c) Pickleball Request
  - 11.2 Correspondence for Information
12. Approval of Committee Minutes and Recommendations
13. Business arising from minutes
14. Unfinished Business
15. New Business, Motions and Notices of Motion
  - 15.1 Remembrance Day Ceremony at Arena

- 15.2 Motion to Move into Closed Session in Accordance with 68(1)(g )& 68(1)(j)  
of Local Governance Act
- 15.3 Sand Tender
- 15.4 Purchase of Trackless
- 16. Consideration of By-Laws
  - 16.1 Zoning of PID 01225838
  - 16.2 Zoning of PID 15152275
- 17. Councillor's Concerns
- 18. Question Period
- 19. Next Meeting/s – Regular Meeting – November 17, 2021
- 20. Adjournment