



**REGULAR COUNCIL MEETING  
VILLAGE OF BLACKS HARBOUR  
65 WALLACE COVE ROAD  
February 16, 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
  - 3.1 Personnel Committee
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 January 24, 2022
8. Staff Reports
  - 8.1 Fire Department Report – January 2022
    - (a) Application to Join Eastern Charlotte Regional Fire Service
  - 8.2 Building Inspector’s Report – January 2022
  - 8.3 Public Works Report – January 2022
  - 8.4 CAO’s Report – January 2022/February 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) Royal Canadian Legion Request for Donation
    - (b) Proposal from YMCA
  - 11.2 Correspondence for Information
12. Approval of Committee Minutes and Recommendations
13. Business arising from minutes
14. Unfinished Business
  - 14.1 Memorandum of Understanding – CDEC
  - 14.2 Regional Service Commission Agreement
15. New Business, Motions and Notices of Motion
  - 15.1 Purchase and Sale Agreement – Reel Shrimp
16. Consideration of By-Laws
  - 16.1 Zoning of PID 15152275

a) Third Reading in its Entirety

17. Councillor's Concerns

18. Question Period

19. Next Meeting/s – Regular Meeting – March 16, 2022

20. Adjournment