



**REGULAR COUNCIL MEETING
VILLAGE OF BLACKS HARBOUR
65 WALLACE COVE ROAD
November 17, 2021
AGENDA
6:30 P.M.**

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 October 20, 2021
 - 7.2 Special Meeting October 25, 2021
 - 7.3 Special Meeting November 10, 2021
8. Staff Reports
 - 8.1 Fire Department Report - October 2021
 - 8.2 Building Inspector's Report – October 2021
 - 8.3 Public Works Report – October 2021
 - 8.4 CAO's Report
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) CMHA Request
 - b) Charlotte County Alternative Transportation Association Request
 - 11.2 Correspondence for Information
 - a) UMNMB Membership Letter
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 Sand Tender
16. Consideration of By-Laws
 - 16.1 Zoning of PID 15152275
17. Councillor's Concerns

18. Question Period

19. Next Meeting/s –Special Meeting – November 24, 2021
- Regular Meeting – December 15 2021

20. Adjournment