



**REGULAR COUNCIL MEETING
VILLAGE OF BLACKS HARBOUR
65 WALLACE COVE ROAD
June 15, 2022
6:30 P.M.
AGENDA**

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 May 18, 2022
 - 6.2 Special Meeting of Council June 1, 2022
7. Staff Reports
 - 7.1 Fire Department Report – May 2022
 - 7.2 Building Inspector’s Report – May 2022
 - 7.3 Public Works Report – May 2022
 - 7.4 CAO’s Report – May 2022/June 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
 - 10.2 Correspondence for Information
11. Approval of Committee Minutes and Recommendations
 - 11.1 Completion of Probationary Period
 - 11.2 Appointment of Signing Officers
12. Business arising from minutes
13. Unfinished Business
 - 13.1 Canteen Tender
14. New Business, Motions and Notices of Motion
 - 14.1 Proposal for Village owned PID 01225838
 - 14.2 Support for ECW Project
15. Consideration of By-Laws
16. Councillor’s Concerns
17. Question Period
18. Next Meeting/s - Regular Meeting– July 20, 2022
19. Adjournment