



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

1. Call to Order
2. Recording of Attendance
3. Business Arising from Closed Session
 - 3.1 506 Industries – January Closed Session
4. Approval of Agenda
5. Fire Department Report – December 2020
- January 2021
 - 5.1. Application for Membership ECRFD – Dexter Hanley
6. Building Inspector's Report – December 2020
- January 2021
7. Opening Remarks – Mayor James
8. Disclosure of Conflict of Interest on Agenda Items
9. Approval: Council Minutes
 - 9.1 Regular Council Meeting December 16, 2021
10. Approval: Budget Figures & Accounts Payable
 - 10.1 Budget Figures
 - 10.2 Accounts Payable
11. Reading of Petitions/Presentations/Proclamations
12. Community Contacts
13. Correspondence
 - 13.1 For Action
 - 13.2 For Information
 - A Andrea Hawkins – Letter to Mayor and Council
 - B Scott Lloy – Email confirmation of approval for Safe Restart Funding
14. Staff Reports
 - 14.1 CAO's Report – December 2020
-January 2021
 - 14.2 Public Works Report – December 2020
- January 2021
15. Committee Reports/Approval of Minutes and Recommendations
 - 15.1 UMNZB Zone 4 Meeting Report

16. Other Committees/Agencies Reports
 - 16.1 PAC Discussion re: 871/873 Main Street business proposals
 - A Dog Training Business
 - B Concert Venue
17. Business arising from minutes
18. Unfinished Business
 - 18.1 Ratify new hire – Neil Leakvold
 - 18.2 Completion of Probationary period for Stacey Frost, January 13, 2021
19. Closed session
20. New Business
 - 20.1 Leave of Absence for Councillor Maillet
 - 20.2 Resignation of CAO Gray
 - 20.3 Tender Building Inspection Services Contract
21. Zoning Matters
22. Consideration of By-laws
23. Appointment/s
24. Next Meeting/s – Regular Meeting – March 17, 2021
25. Adjournment