



**REGULAR COUNCIL MEETING
VILLAGE OF BLACKS HARBOUR
65 WALLACE COVE ROAD
December 15, 2021
AGENDA
6:30 P.M.**

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 November 17, 2021
 - 6.2 Special Meeting November 24, 2021
 - 6.3 Special Meeting November 29, 2021
7. Staff Reports
 - 7.1 Fire Department Report - November 2021
 - 7.2 Building Inspector's Report – November 2021
 - 7.3 Public Works Report – November 2021
 - 7.4 CAO's Report
8. Accounts
 - 8.1 Budget Figures
 - 8.2 Accounts Payable
9. Reading of Petitions/Presentations/Proclamations
 - 9.1 ECW Presentation
10. Communications – Correspondence, Community Contacts
 - 10.1 Correspondence for Action
 - 10.2 Correspondence for Information
 - a) Increase to Minimum Wage
11. Approval of Committee Minutes and Recommendations
12. Business arising from minutes
13. Unfinished Business
 - 13.1 Grants/Donations 2022
14. New Business, Motions and Notices of Motion
 - 14.1 Opening of Curling Ice at Patrick Connors Recreational Complex
 - 14.2 Year-end Transfers 2020
15. Consideration of By-Laws
16. Councillor's Concerns
17. Question Period

18. Next Meeting/s – Regular Meeting – January 19, 2022

19. Adjournment