THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING JANUARY 23, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS

CONSENT AGENDA – Resolution to approve the following agenda items: A1
(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council may request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

A1 **Accounts** – BE IT RESOLVED THAT the attached cheque registers totalling $50,279.62 be approved as paid;
AND THAT the attached cash disbursements report totalling $ 173,701.34 be paid as funds permit.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Draft – Employee Code of Conduct	Discussion
A3	Council Meeting Schedule Change	Disc/Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
B1	Appointment of Volunteer Fire Fighter	Resolution
B2	Fire Capital Request	Resolution
C	**PUBLIC WORKS**	
C1	MTO Correspondence – Hwy 17 Rehabilitation	Disc/Resolution
C2	Hauling Request - Imperial Street North	Discussion
C3	Grove Street Sidewalk Project – Payment No. 2	Resolution
D	**ENVIRONMENT, HEALTH AND WELFARE**	
D1	Landfill Attendant	Disc/Resolution
D2	Smoke Free Ontario Act	Discussion
E	**RECREATION, TOURISM AND CULTURE**	
E1	Economic Development Committee Meeting Report	Resolution
E2	Parks and Recreation Committee Meeting Report	Resolution
F	**PLANNING**	
G	**BYLAWS**	
G1	Policy – Employee Code of Conduct	
G2	Agreement – Imperial Street North Hauling	
G3	Repeal of Smoking Bylaws	

CLOSED SESSION
Personal matters about identifiable individuals including municipal or local board employees
- Landfill applications

OTHER BUSINESS