THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING JANUARY 9, 2019; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, G1, G2, G3
(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 $338,127.99 be approved as paid;
AND THAT the attached cash disbursements report totalling $153,389.76 be paid as funds permit.

C1 **Meeting Reports** – BE IT RESOLVED THAT the following Meeting Reports be accepted:
- Public Works Committee – January 3, 2019

G1, G2, G3 **Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2019-01 – being a bylaw to authorize temporary borrowing
Bylaw 2019-02 – being a bylaw to provide for an interim tax levy
Bylaw 2019-03 – being a bylaw to delegate signing authorities

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Appointments – Board and Committees	Disc/Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
B1	Fire Chief Request – Public Information Officer Position	Discussion
C	**PUBLIC WORKS**	
C2	Surplus Equipment	Disc/Resolution
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
F	**PLANNING**	
G	**BYLAWS**	
G4	Procedural Bylaw Amendment	
G5	Appointment – Assistant Fire Chief	
G6	Fire Dept.-Public Information Officer Position	
G7	Fire Dept. Public Information Officer Appointment	

CLOSED SESSION
Personal matters about identifiable individuals including municipal or local board employees
- Complaint correspondence

OTHER BUSINESS