

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

JUNE 12 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: Josh Blasutti – Freelandt Caldwell Reilly

CONSENT AGENDA – Resolution to approve the following agenda items: A1, A2, C1, E1

(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 \$33,773.37 be approved as paid;
AND THAT the attached cash disbursements report totalling \$425,088.66 be paid as funds permit.
- A2, C1, E1

Meeting Reports – BE IT RESOLVED THAT the attached Meeting Reports be accepted:
 - Finance Committee – May 27, 2019
 - Public Works Committee – June 5, 2019
 - Economic Development Committee – May 21, 2019

REGULAR AGENDA

A	GENERAL GOVERNMENT	
A3	Municipal Budget – Notice	Resolution
A4	Recording of Council Meetings	Disc/Resolution
B	PROTECTION TO PERSONS AND PROPERTY	
B1	Firefighter Application	Resolution
B2	Fire Training Grounds	Disc/Resolution
C	PUBLIC WORKS	
D	ENVIRONMENT, HEALTH AND WELFARE	
E	RECREATION, TOURISM AND CULTURE	
F	PLANNING	
F1	RFP – Land Use Planning Services	Resolution
G	BYLAWS	
G1	Social Media Policy	
G2	Establish Tax Ratios	

CLOSED SESSION

OTHER BUSINESS