

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

AUGUST 28, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: **Tiffany Hall/Stephanie Stonley - Splashpad**

CONSENT AGENDA – Resolution to approve the following agenda items: A1, 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 \$ 26,685.96 be approved as paid;
AND THAT the attached cash disbursements report totalling \$ 90,397.69 be paid as funds permit.
- E1** **Economic Development Budget** – BE IT RESOLVED THAT the Treasurer be authorized to transfer \$6,000 from the Economic Development Materials, Parts & Supplies budget to Economic Development Special Programming Expenses budget.

REGULAR AGENDA

- A** **GENERAL GOVERNMENT**
- A2 Office Staffing / NOHFC Intern Position Resolution(s)
- A3 Municipal Auditors Disc/Resolution

- B** **PROTECTION TO PERSONS AND PROPERTY**
- B1 Building Permit Fee Review Discussion

- C** **PUBLIC WORKS**

- D** **ENVIRONMENT, HEALTH AND WELFARE**
- D1 Massey Medical Clinic Resolution(s)

- E** **RECREATION, TOURISM AND CULTURE**
- E2 Arena Staffing Disc/Resolution

- F** **PLANNING**
- F1 Consent Application File C-19-06; Constantin Resolution

- G** **BYLAWS**
- G1 NOHFC Internship Program Agreement

CLOSED SESSION

Personal matters about identifiable individuals, including municipal employees and council members
-Integrity Commissioner’s Report
-Massey Medical Clinic Staffing
-Office Staffing

OTHER BUSINESS