

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

NOVEMBER 27, 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: John Thomas; Beamish Construction

CONSENT AGENDA – Resolution to approve the following agenda items: A1, B1, G1

(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 \$38,140.36 be approved as paid;
AND THAT the attached cash disbursements report totalling \$ 118,451.67 be paid as funds permit.
- B1

Firefighter Applications - BE IT RESOLVED THAT Kylee Mair be appointed as a junior volunteer fire fighter, subject to the usual terms and conditions.
- G1

Bylaw – BE IT RESOLVED THAT Bylaw 2019-50, being a bylaw for the purpose of purchasing land for municipal road purposes, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A	GENERAL GOVERNMENT	
A2	Tax Write -Offs – Section 354	Resolution
A3	Municipal Insurance Services	Disc/Resolution
A4	Investing Canada Infrastructure Plan (ICIP)-Green Stream	Disc/Resolution
B	PROTECTION TO PERSONS AND PROPERTY	
B2	Animal Control Contract Renewal	Disc/Resolution
C	PUBLIC WORKS	
D	ENVIRONMENT, HEALTH AND WELFARE	
D1	Massey Clinic Office Manager	Resolution
E	RECREATION, TOURISM AND CULTURE	
E1	Economic Development Committee Meeting Report	Resolution
E2	Parks & Recreation Committee Meeting Report	Resolution
F	PLANNING	
G	BYLAWS	

CLOSED SESSION

OTHER BUSINESS