

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

## AGENDA

REGULAR MEETING

JANUARY 22, 2020; 6:00 p.m.

### **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

#### **PUBLIC MEETINGS**

**DELEGATIONS:** Rashed Ahmad, Library CEO – 2019 Social Return on Investment Report

#### **CONSENT AGENDA – Resolution to approve the following agenda items: A1, A2, B1, C1, E1, 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 \$44,278.78 be approved as paid;  
AND THAT the attached cash disbursements report totalling \$236,060.61 be paid as funds permit.
- A2**            **OGRA Conference** – BE IT RESOLVED THAT we confirm the registration of Les Gamble to the Ontario Good Roads Association Conference in Toronto from February 23-26, 2020, expenses paid.
- B1**            **Fire Fighter Appointment** – BE IT RESOLVED THAT Darren Lamothe be appointed as a volunteer fire fighter, subject to the usual terms and conditions.
- C1**            **Public Works Staffing** – BE IT RESOLVED THAT Trevor Stack shall be appointed to assume duties in the absence of the Crew Supervisor, at the supervisor hourly rate during those periods of time.
- E1**            **Library Board** – BE IT RESOLVED THAT we accept the resignation of Claire Cressey-Forsyth from the Library Board with regret, and wish her all the best.
- G1**            **Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:  
Bylaw 2020-05 - being a bylaw to amend the hiring policy

#### **REGULAR AGENDA**

**A**            **GENERAL GOVERNMENT**

**B**            **PROTECTION TO PERSONS AND PROPERTY**

**C**            **PUBLIC WORKS**

**D**            **ENVIRONMENT, HEALTH AND WELFARE**

**E**            **RECREATION, TOURISM AND CULTURE**

E2           Parks and Recreation Committee Meeting Report-Jan 15/20

Resolution

E3           Economic Development Committee Meeting Report-Jan 21/20

Resolution

**F**            **PLANNING**

F1           Consent Application File Nos. -20-01 – 20-03; EMIRY

Resolution(s)

**G**            **BYLAWS**

G2           Adoption – Official Plan Amendment #2

G3           Agreement – Building Inspection Services

#### **CLOSED SESSION**

#### **OTHER BUSINESS**