

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

JANUARY 8, 2020; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS:

CONSENT AGENDA – Resolution to approve the following agenda items: A1, G1 – G4

(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 totaling \$ 48,500.85 be approved as paid;
AND THAT the attached cash disbursements report totaling \$269,971.62 be paid as funds permit.

G1-G4 **Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2020-01 - being a bylaw to amend a bylaw to provide for an updated building permit fee schedule;
Bylaw 2020-02 - being a bylaw to prescribe a rate of speed of 60km/hr.in certain areas of Lee Valley Road;
Bylaw 2020-03 – being a bylaw to authorize temporary borrowing during the year 2020;
Bylaw 2020-04 – being a bylaw to provide for an interim tax levy.

REGULAR AGENDA

A GENERAL GOVERNMENT

B PROTECTION TO PERSONS AND PROPERTY

C PUBLIC WORKS

C1 Public Works Department

Disc/Resolution

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

F PLANNING

G BYLAWS

CLOSED SESSION

Personal matters about identifiable individuals including municipal and local board employees and council members

OTHER BUSINESS