

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

FEBRUARY 26, 2020; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS: Chris Bevan- Frank Cowan Company; Cyber Liability Coverage

CONSENT AGENDA – Resolution to approve the following agenda items: A, G1, G2

(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 \$43,569.75 be approved as paid;
AND THAT the attached cash disbursements report totalling \$82,624.88 be paid as funds permit.

G1, G2 **Bylaw** – BE IT RESOLVED THAT the following Bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2020-08 - being a bylaw to enter into an agreement with WSP Canada Inc for Engineering Services for the Massey Storm Sewer Replacements;
Bylaw 2020-09 – being a bylaw to provide for a Working Conditions Policy for employees.

REGULAR AGENDA

A GENERAL GOVERNMENT

A2 2020 FONOM Conference

Disc/Resolution

A3 Succession Planning

Discussion

B PROTECTION TO PERSONS AND PROPERTY

B1 Fire Chief Quarterly Update

Discussion

C PUBLIC WORKS

C1 Public Works Operators

Discussion

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

E1 Economic Development Committee Mtg Report-Feb. 18, 2020

Resolution

E2 Parks & Recreation Committee Mtg. Report – Feb. 19, 2020

Resolution

E3 Arena Staffing

Discussion

F PLANNING

G BYLAWS

CLOSED SESSION

OTHER BUSINESS