

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MARCH 11, 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, A2, A3, A4, 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 \$25,414.25 be approved as paid;
AND THAT the attached cash disbursements report totalling \$473,549.42 be paid as funds permit.
- A2, C1, E1** **Meeting Reports** – BE IT RESOLVED THAT the following Meeting Reports be accepted:
Finance Committee – March 2, 2020
Public Works Committee – March 4, 2020
Walford Community Centre Board – February 24, 2020
- A3** **Cyber Liability Insurance** – BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, Council accepts Option 3 of the Security Breach and Cyber Liability insurance at an annual premium of \$6,800.00.
- A4** **Succession Planning** – BE IT RESOLVED THAT pursuant to recommendation from the Finance Committee, the Treasurer be directed to add a new line item to the 2020 General Government budget entitled “Succession Planning” with an initial budget of \$50,000 for 2020;
AND THAT a Reserve for Succession Planning be established to receive any unused funds at year end.
- G1** **Bylaw** – BE IT RESOLVED THAT Bylaw 2020-10, being a bylaw to enter into an Agreement with WSP Canada Inc. for Engineering Services for the Old Webbwood Road Culvert Replacement, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

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| A | GENERAL GOVERNMENT | |
| A5 | FONOM Conference | Disc/Resolution |
| A6 | Request for Donation-Espanola & Area Safety Coalition | Disc/Resolution |
| A7 | Support – Manitoulin-Sudbury DSB | Resolution(s) |
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| B | PROTECTION TO PERSONS AND PROPERTY | |
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| C | PUBLIC WORKS | |
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| D | ENVIRONMENT, HEALTH AND WELFARE | |
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| E | RECREATION, TOURISM AND CULTURE | |
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| F | PLANNING | |
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| G | BYLAWS | |
| G2 | Appointment -Drainage Engineer; McGregor Drain | |

CLOSED SESSION

Personal matters about identifiable individuals including municipal or local board employees
-Municipal Office, Public Works

OTHER BUSINESS