

# THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

## AGENDA

REGULAR MEETING

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

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

**PUBLIC MEETINGS**     Zoning Bylaw Amendment File No. ZBA20-01; LYTLE

### **DELEGATIONS:**

### **CONSENT AGENDA – Resolution to approve the following agenda items: A1, G1, G2, G3**

(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 \$54,604.90 be approved as paid;  
AND THAT the cash disbursements report totalling \$105,132.96 be paid as funds permit.

**G1, G2, G3**        **Bylaws** – BE IT RESOLVED THAT the following bylaw be read a first, second, third and final time and passed in open council:  
Bylaw 2020-26 – being a bylaw to adopt an Accounts Payable and Payments Policy  
Bylaw 2020-29 – being a bylaw to adopt a Council Technology Policy  
Bylaw 2020-30 – being a bylaw to amend the Property Standards Bylaw

### **REGULAR AGENDA**

#### **A                    GENERAL GOVERNMENT**

A2                   Covid-19; Stage 3 Reopening

A3                   Renewal of Lease Agreement-Waterfalls Lodge

Update/Discussion

Discussion

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

#### **C                    PUBLIC WORKS**

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

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

#### **F                    PLANNING**

F1                   Zoning Bylaw Amendment File No. 20-01; LYTLE

F2                   Consent Application File No. 20-04; SEGUIN

F3                   McGregor Drain Report

Resolution(s)

Resolution

Resolution

#### **G                    BYLAWS**

G4                   Zoning Bylaw Amendment File No. 20-01; LYTLE

G5                   Lease Agreement – Waterfalls Boat Launch/Parking Facility

G6                   McGregor Drain Report

### **CLOSED SESSION**

Personal matters about identifiable individuals including municipal or local board employees;

-Public Works Dept.

### **OTHER BUSINESS**