

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Massey and District Community Centre & Arena

REGULAR MEETING

SEPTEMBER 23, 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: 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.)

G1, G2 **Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:
Bylaw 2020-39 - being a bylaw to appoint a Treasurer and Tax Collector;
Bylaw 2020-40 - being a bylaw to enter into an agreement with R.M. Belanger Construction Limited

REGULAR AGENDA

A **GENERAL GOVERNMENT**

| | | |
|----|---------------------------|-----------------|
| A1 | Cyber Liability Insurance | Disc/Resolution |
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B **PROTECTION TO PERSONS AND PROPERTY**

C **PUBLIC WORKS**

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|----|--|-----------------|
| C1 | Tender-Winter Maintenance Services, Webbwood | Disc/Resolution |
| C2 | Eastlink – Fibre Optic Cable Installation | Disc/Resolution |

D **ENVIRONMENT, HEALTH AND WELFARE**

E **RECREATION, TOURISM AND CULTURE**

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| E1 | Parks & Recreation Committee Meeting Report | Resolution |
| E2 | Massey Arena – Service Contract; CIMCO | Resolution |

F **PLANNING**

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|----|---|------------|
| F1 | Consent Application File No. C20-07; Podlatis | Resolution |
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G **BYLAWS**

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| G3 | Engineer's Report; McGregor Drain - 3 rd / Final Reading | |
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CLOSED SESSION

Personal matters about identifiable individuals including municipal and local board employees
-Parks & Recreation and Office

OTHER BUSINESS