THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING JANUARY 24 2018; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS:

CONSENT AGENDA – Resolution to approve the following agenda items: A1, E1
(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 $ 56,792.10 be approved as paid;
AND THAT the cash disbursements report totalling $ 95,320.43 be paid as funds permit.

E1 **Meeting Reports** – BE IT RESOLVED THAT the following Committee meeting reports be accepted - Parks and Recreation – January 17, 2018

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	February Council Meeting Schedule	Resolution
A3	Lacloche Foothills Municipal Association Meeting Report	Disc/Resolution
A4	Request for Highway 17 Reclassification	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E2	Request for Donation-Massey Agricultural Society	Resolution
F	**PLANNING**	
G	**BYLAWS**	
G1	Establishing and Regulating a Fire Department-Amendment	

CLOSED SESSION

OTHER BUSINESS