

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

FEBRUARY 8, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Cheryl Phillips; Spokesperson - Walford Postal Service

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1

(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 \$ 88,384.78 be approved as paid;
AND THAT the cash disbursements report totaling \$406,827.13 be paid as funds permit.

C1 **Meeting Reports** – BE IT RESOLVED THAT the Public Works Committee meeting report of February 1, 2017 be accepted.

REGULAR AGENDA

A GENERAL GOVERNMENT

A2	Charitable Tax Rebate Application-Massey Legion	Resolution
A3	Royal Bank – Massey Branch	Discussion
A4	March Meeting Schedule	Disc/Resolution-
A5	Lacloche Foothills Association	Discussion

B PROTECTION TO PERSONS AND PROPERTY

B1 Appointment Volunteer Fire Fighter Resolution

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

F PLANNING

F1	Update – Zoning Amendment; FAIRBURN	Disc/Resolution
F2	Municipal Drains Engineering	Discussion

G BYLAWS

CLOSED SESSION

OTHER BUSINESS