THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING DECEMBER 13 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS: Jayson Stewart – Citizen Engagement, Accountability & Transparency
Derek Stinson – Hiring Practices

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, C2
(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 $42,722.60 be approved as paid;
AND THAT the cash disbursements report totalling $261,826.34 be paid as funds permit.

C1 **Meeting Reports** – BE IT RESOLVED THAT the following Committee meeting report be accepted
- Public Works – December 6, 2017

C2 **Emiry Road Bridge Replacement** – BE IT RESOLVED THAT Progress Payment #2 in favour of R.M. Belanger Limited for the Emiry Road Bridge Replacement Project, be approved in the amount of $3,430.77.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Holiday Thank-You	Resolution(s)
A3	Municipal Insurance Renewal	Resolution
A4	Section 357 and 358 Applications	Resolution(s)
A5	Charitable Tax Rebate Program – Massey Area Museum	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
B1	Firefighter Applications	Resolution
C	**PUBLIC WORKS**	
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
F	**PLANNING**	
G	**BYLAWS**	
G1	Spills Bylaw	

CLOSED SESSION

OTHER BUSINESS