THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING FEBRUARY 22, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, E1, E2, G1
(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 $ 44,835.45 be approved as paid;
AND THAT the cash disbursements report totaling $ 57,068.50 be paid as funds permit.

E1, E2 **Meeting Reports** – BE IT RESOLVED THAT the following Committee Meeting Reports be accepted: -Economic Development – February 15, 2017
-Parks & Recreation – February 15, 2017

G1 **Bylaw** – BE IT RESOLVED THAT Bylaw 2017-06, being a bylaw to enter into an Amending Agreement with OCWA for the Massey Water Treatment Plan and Distribution System, be read a first, second, third and final time and passed in open council.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Employee Wages	Resolution
A3	Transfer to Reserves-Fire Department	Resolution
A4	OCIF-Formula Based Funding Allocation	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E3	Espanola High School – Tree Planting	Discussion
F	**PLANNING**	
F1	Consent Application File No. C-17-01; BELL	Resolution
F2	Consent Application File Nos. C-17-02-04; BRUBACHER	Resolution
G	**BYLAWS**	

CLOSED SESSION
-personal matters including employees

OTHER BUSINESS