

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

OCTOBER 25, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS: Marg Benian – Rural Health Hubs

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 \$40,195.96 be approved as paid; AND THAT the cash disbursements report totalling \$139,263.31 be paid as funds permit.
E1, E2 Meeting Reports – BE IT RESOLVED THAT the following Committee meeting reports be accepted – Economic Development – October 18, 2017 -Parks and Recreation – October 18, 2017 Municipal GHG Funding Application – BE IT RESOLVED THAT an application be submitted to the Municipal GHG Challenge Fund.
G1 Bylaw – Nurse Practitioner Funding Amendment – BE IT RESOLVED THAT Bylaw 2017-27 being a Bylaw to enter into an agreement with the Minister of Health & Long-Term Care for the provision of Funding for Nurse Practitioner Services be read a first, second and third time and passed in open Council.

REGULAR AGENDA

- A GENERAL GOVERNMENT
A2 Lacloche Foothills Municipal Association – Meeting Report Resolution
A3 Council Meeting Schedule Resolution
A4 DSSAB Consultation Discussion
B PROTECTION TO PERSONS AND PROPERTY
C PUBLIC WORKS
C1 Asphalt Testing-Lee Valley Road Resolution
D ENVIRONMENT, HEALTH AND WELFARE
E RECREATION, TOURISM AND CULTURE
E3 Webbwood Library Grand Opening Resolution
F PLANNING
F1 Massey Drain Disc/Resolution
F2 Consent Application; HARAPIAK Resolution
F3 Zoning Bylaw Amendment; HARAPIAK Resolution
G BYLAWS
G2 Zoning Bylaw Amendment; HARAPIAK

CLOSED SESSION

- identifiable individuals including municipal or board employees

OTHER BUSINESS