

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

MARCH 8, 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, 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 \$ 25,000.36 be approved as paid; AND THAT the cash disbursements report totaling \$126,924.04 be paid as funds permit.

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

REGULAR AGENDA

A **GENERAL GOVERNMENT**

A2 Update - Lacloche Foothills Municipal Association Discussion

B **PROTECTION TO PERSONS AND PROPERTY**

C **PUBLIC WORKS**

C2 Emiry Bridge Rehabilitation – WSP Proposal Disc/Resolution

D **ENVIRONMENT, HEALTH AND WELFARE**

E **RECREATION, TOURISM AND CULTURE**

E1 Parks & Recreation Programs Operator Disc/Resolution
E2 Annual Massey Community Egg Hunt – request donation Resolution

F **PLANNING**

F1 Consent Application File No. C-17-01; BELL Resolution

G **BYLAWS**

CLOSED SESSION

-personal matters including employees

OTHER BUSINESS