

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING

JANUARY 11, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Perry Leeson / Mark St. Denis; Espanola Snowmobile Club

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, C1, E1, E2, E3, G1 and G2

(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 \$292,029.39 be approved as paid;
AND THAT the cash disbursements report totaling \$267,408.52 be paid as funds permit.

C1, E1 **Meeting Reports** – BE IT RESOLVED THAT the following committee meeting reports be accepted: - Public Works – January 4, 2017
-Library Board - October 27, 2016, November 24, 2016

E2 **Recreation Program Coordinator** – WHEREAS Chelsea Solomon has given her notice as Recreation Program Coordinator;
AND WHEREAS Stephanie Stonley has agreed to assume this position on an interim basis until the end of February in order to continue the Winter Carnival planning, as she is already primary organizer as a volunteer for the Carnival;
BE IT RESOLVED THAT we advertise and interview for another Program Coordinator to be in place in time for spring programming.

G1, G2 **Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council;
Bylaw 2017-01 – being a bylaw to authorize temporary borrowing during 2017;
Bylaw 2017-02 – being a bylaw to provide for an Interim Tax Levy.

REGULAR AGENDA

A GENERAL GOVERNMENT

A2	LAS – Homeowner Service Line Warranty Program	Disc/Resolution
A3	Ontario Good Roads Association Conference	Resolution
A4	Lacloche Foothills Municipal Association-Secretary	Discussion

B PROTECTION TO PERSONS AND PROPERTY

B1 Policing Discussion

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

E3 Route Request-Espanola Snowmobile Club Disc/Resolution

F PLANNING

G BYLAWS

G3 Amendment-Working Conditions Policy

CLOSED SESSION

- Personnel matters

OTHER BUSINESS