THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING JANUARY 10 2018; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETING:

DELEGATIONS: Ken Fairburn; 10 Main St., Webbwood

CONSENT AGENDA – Resolution to approve the following agenda items: A1, E1, E2, G1, 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 $291,888.28 be approved as paid;
AND THAT the cash disbursements report totalling $ 210,755.06 be paid as funds permit.

E1, E2 **Meeting Reports** – BE IT RESOLVED THAT the following Committee meeting reports be accepted
- Economic Development – December 12, 2017
- Walford Community Centre Board – November 30, 2017

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 2018-01 – being a bylaw to authorize temporary borrowing from time to time throughout the year;
Bylaw 2018-02 – being a bylaw to provide for an Interim Tax Levy.

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
B	**PROTECTION TO PERSONS AND PROPERTY**	
B1	Fire Chief Update	Discussion
C	**PUBLIC WORKS**	
C1	Public Works Committee Meeting Report	Disc/Resolution
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E3	Library Board Invoices – Dibrina Human Resources	Resolution
F	**PLANNING**	
G	**BYLAWS**	
G3	Zoning Bylaw Amendment – Approval of Variance; HARAPIAK	

CLOSED SESSION
Proposed or pending disposition of land by the municipality or local board
Personal matters about identifiable individuals

OTHER BUSINESS