THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING JULY 26, 2017; 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS Jack Lacombe – Water Billing

PUBLIC HEARINGS

CONSENT AGENDA – Resolution to approve the following agenda items: A1, D1, E1, E2
(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 $ 31,392.91 be approved as paid;
AND THAT the cash disbursements report totalling $ 440,015.44 be paid as funds permit.

D1 **Massey Water Tower – Project Payment** – WHEREAS substantial completion has been given to the Massey Water Tower Rehabilitation Project;
BE IT RESOLVED THAT payment be made to Jacques Daoust (JDCMI) pursuant to the attached invoices.

E1, E2 **Meeting Reports** – BE IT RESOLVED THAT the following Committee Meeting Reports be accepted:
- Economic Development – July 19, 2017
- Parks and Recreation – July 19, 2017

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	Council Meeting Schedule Changes	Resolution
B	**PROTECTION TO PERSONS AND PROPERTY**	
C	**PUBLIC WORKS**	
D	**ENVIRONMENT, HEALTH AND WELFARE**	
D2	Massey Medical Clinic – Exterior Building Repair	Resolution
E	**RECREATION, TOURISM AND CULTURE**	
F	**PLANNING**	
G	**BYLAWS**	
G1	Chief Building Official / Inspectors	

CLOSED SESSION
-proposed acquisition and disposition of land
-identifiable individuals including municipal or board employees

OTHER BUSINESS