

**THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS**

**AGENDA**

REGULAR MEETING

JUNE 26 2019; 6:00 p.m.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**PUBLIC MEETINGS**

**DELEGATIONS:** Mooney Farm – Building Permit Fees  
Charlie Smith – Building Permit Fees

**CONSENT AGENDA – Resolution to approve the following agenda items: A1**

(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 \$15,194.76 be approved as paid;  
AND THAT the attached cash disbursements report totalling \$90,983.98            be paid as funds permit.

**REGULAR AGENDA**

**A            GENERAL GOVERNMENT**

A2	Treasurer’s Compliance Report – O. Reg. 281/09	Resolution
A3	Energy Conservation and Demand Management Plan	Resolution
A4	Sagamok/Township-Next Meeting Agenda	Discussion
A5	Monthly Expenditures & Revenue Report	Discussion

**B            PROTECTION TO PERSONS AND PROPERTY**

**C            PUBLIC WORKS**

C1	Road Maintenance	Disc/Resolution
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**D            ENVIRONMENT, HEALTH AND WELFARE**

**E            RECREATION, TOURISM AND CULTURE**

E1	Parks & Recreation Committee Mtg. Report– June 19, 2019	Resolution
E2	Review – Picnic Table Quotes; Sables Mouth Park	Disc/Resolution

**F            PLANNING**

F1	Official Plan Review	Discussion
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**G            BYLAWS**

G1	Renewal of Borrowing Bylaw
G2	Tax Arrears Extension Agreement (s)
G3	2019 Municipal Budget
G4	Strategic Asset Management Policy

**CLOSED SESSION**

Personal matters about an identifiable individual, including municipal or board employees  
- Public Works Probation

**OTHER BUSINESS**