THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

REGULAR MEETING AUGUST 14 2019; 6:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

DELEGATIONS:

CONSENT AGENDA – Resolution to approve the following agenda items: A1, E1
(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 $112,777.80 be approved as paid;
AND THAT the attached cash disbursements report totalling $340,469.01 be paid as funds permit.

E1 **Meeting Reports** – BE IT RESOLVED THAT the following meeting reports be accepted:
Library Board – April 18, 2019 and May 16, 2019

REGULAR AGENDA

A	**GENERAL GOVERNMENT**	
A2	DSB-Affordable Housing	Discussion
A3	Survey Monkey	Discussion
A4	Budget to Actuals – various departments	Discussion
B	**PROTECTION TO PERSONS AND PROPERTY**	
B1	Building Permit Fee Review	Discussion
C	**PUBLIC WORKS**	
C1	Shoulder Maintenance/Pot holes	Discussion
D	**ENVIRONMENT, HEALTH AND WELFARE**	
E	**RECREATION, TOURISM AND CULTURE**	
E1	Correspondence – Cemetery	Discussion
E2	Walford Community Centre Board Minutes	Resolution
E3	Heritage Park	Disc/Resolution
F	**PLANNING**	
G	**BYLAWS**	
G1	Liability Claims Policy	

CLOSED SESSION

- Personal matters about identifiable individuals including municipal employees

OTHER BUSINESS