

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Massey & District Community Centre & Arena

REGULAR MEETING

MAY 25, 2022; 6:00 p.m.

We begin this meeting by acknowledging that we are on land that has been inhabited by Anishnawbek Nations. We would like to acknowledge that the land on which we gather is the traditional territory of the Sagamok Anishnawbek and we would like to give thanks for sharing this land.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS

- DELEGATIONS: Baker Tilly – Presentation of 2021 Financial Statements
- Dan Duff – Seasonal Trailers & Seasonal Road Maintenance

CONSENT AGENDA – Resolution to approve the following agenda items:

(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.)

REGULAR AGENDA

A GENERAL GOVERNMENT		
A1	Donation of old tower – Lee Valley Rd	Resolution
A2	Council Vacancy	Resolution
A3	Administrative Assistant Position	Resolution
B PROTECTION TO PERSONS AND PROPERTY		
B1	Fire Chiefs Report	Discussion
B2	Fire Department – Request to use Webbwood Rink Facility	Resolution
B3	Firefighter Application – J. McCafferty	Resolution
C PUBLIC WORKS		
C1	Bolton St Bridge Repairs	Resolution
C2	Reduced Loads on Municipal Roads – Update	Discussion
D ENVIRONMENT, HEALTH AND WELFARE		
D1	OCWA – Sodium Pump Replacement MWTP	Resolution
D2	Needle Disposal Bin at West end of Webbwood	Discussion
E RECREATION, TOURISM AND CULTURE		
E1	Economic Development Committee Report	Resolution
E2	Parks & Recreation Committee Report	Resolution
E3	Walford Community Centre Board Report	Resolution
F PLANNING		
G BYLAWS		

CLOSED SESSION

- Pursuant to Section 239(2) of the Municipal Act:
- to consider personal matters about identifiable individuals including municipal and local board employees
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose

OTHER BUSINESS