

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

OCTOBER 12, 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.

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DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PUBLIC MEETINGS:

DELEGATIONS: Ann Wirta – Birch Lake Dam

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.)

A1 Accounts – BE IT RESOLVED THAT the attached Cheque Register for the month of September 2022 totaling \$620,762.21 be approved as paid.

REGULAR AGENDA

<b>A GENERAL GOVERNMENT</b>		
A2	Town of Espanola – Termination of Memorandum of Agreement	Discussion
<b>B PROTECTION TO PERSONS AND PROPERTY</b>		
B1	Fire Chief’s Report	Resolution
B2	Station 2 Building Repairs	Discussion
B3	OPP Annual Billing Statement	Information
<b>C PUBLIC WORKS</b>		
C1	Birch Lake Dam	Discussion
<b>D ENVIRONMENT, HEALTH AND WELFARE</b>		
D1	Temporary Incentive Retention for Nurses	Information
D2	Medical Clinic – Succession Planning	Discussion
<b>E RECREATION, TOURISM AND CULTURE</b>		
E1	Parks & Recreation Meeting Report	Discussion
E2	Library Board Appointment – S. Christiansen	Resolution
<b>F PLANNING</b>		
F1	Receive Engineer’s Report/Set Court of Revision– Massey/Dixon Drain	Resolution
<b>G BYLAWS</b>		
G1	Ministry of Health & Long-Term Care – Temporary Incentive Retention	
G2	Massey-Dixon Drain Provisional Bylaw – 2 Readings only	

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:  
- to consider personal matters about identifiable individuals

OTHER BUSINESS