

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

DECEMBER 19, 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: Keith Emiry – Massey Agricultural Society – Farm Show
Keith Emiry – West Sudbury Veterinary Services Committee

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.)

- E1 Library Board Minutes – BE IT RESOLVED THAT the Library Board Minutes of November 17, 2022 be accepted as presented.
- G1, G2, G3 Bylaws – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open Council:
- Bylaw 2022-42 being a bylaw for the purpose of appointing a Chief Building Official and Building Inspector;
 - Bylaw 2022-43 being a bylaw to amend a bylaw to Govern the Proceedings of Council
 - Bylaw 2022-44 being a bylaw to enter into an agreement for the provision of Building Inspection Services

REGULAR AGENDA

- A GENERAL GOVERNMENT
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| A1 | Council Committee Appointments | Resolution |
| A2 | M&G Fencing – Payment Approval | Resolution |
| A3 | Donations – Use of Arena | Resolution |
| A4 | DSB Appointment | Resolution |

B PROTECTION TO PERSONS AND PROPERTY

- C PUBLIC WORKS
- | | | |
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| C1 | Beamish Construction – Payment approval | Resolution |
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D ENVIRONMENT, HEALTH AND WELFARE

E RECREATION, TOURISM AND CULTURE

F PLANNING

G BYLAWS

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- to consider advice that is subject to solicitor-client privilege
- to consider personal matters about identifiable individuals

OTHER BUSINESS