

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

MAY 24, 2023; 6:30 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 2022 Financials & Audit Results

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 LFMA – Minutes of March 27, 2023 Resolution
- A2 Donation request – Massey Area Museum Resolution
- A3 Committee & Board Appointments Resolution

- B PROTECTION TO PERSONS AND PROPERTY**

- C PUBLIC WORKS**
- C1 Winter Sand Tenders Resolution
- C2 Winter Maintenance – Webbwood Tenders Resolution
- C3 Road Closure – Lee Valley Road – Caldwell Bridge Project Resolution

- D ENVIRONMENT, HEALTH AND WELFARE**

- E RECREATION, TOURISM AND CULTURE**
- E1 Waford Community Centre Board Minutes Resolution
- E2 Economic Development & Community Services Committee
– Meeting Report May 16, 2023 Resolution

- F PLANNING**

- G BYLAWS**
- G1 Bylaw 2023-21 Rescind Bylaw 2021-40 Staff Vaccination Policy
- G2 Bylaw 2023-22 Stop Sign – Grove & Second St

CLOSED SESSION

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

OTHER BUSINESS