

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

AUGUST 23, 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: Alex Yaw – River Road Property Access

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 Treasurer’s 2nd Quarter Report Resolution
- A2 Salary Administration Policy – Review Discussion

B PROTECTION TO PERSONS AND PROPERTY

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

- E RECREATION, TOURISM AND CULTURE**
- E1 EDCS Committee – Coordinator’s Report – August 15/23 Disc/Information
- E2 Massey Fair – In-Kind Contribution Resolution

F PLANNING

- G BYLAWS**
- G1 Bylaw 2023-31 – To appoint a Deputy Clerk
- G2 Bylaw 2023-32 – Amend the Open Air Burning Bylaw 2016-25

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- to consider personal matters about identifiable individuals – HR Salary Review: Pesce & Associates

OTHER BUSINESS