### THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

# **AGENDA**

Council Chambers – 11 Birch Lake Road, Massey

### REGULAR MEETING

OCTOBER 11, 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:**

# <u>CONSENT AGENDA</u> – 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 A1 A2 A3	GENERAL GOVERNMENT Accounts – Month of September 2023 Royal Canadian Legion – Use of Sadowski Room – Nov 11, 2023 Donation Request-LaCloche Lake Service Provider Team	Resolution Resolution Resolution
B B1 B2 B3	PROTECTION TO PERSONS AND PROPERTY Fire Department Report – September 2023 Fire Department- Station #2 Training Room Flooring Fire Department- SCBA Masks purchase	Resolution Resolution Resolution
C C1 C2 C3 C4	PUBLIC WORKS Public Works Committee Meeting Report – Oct 4, 2023 NOHFC Application- public works intern Progress Payment #1- Cutler Lake Rd Culvert Replacement Progress Payment #2- Old Webbwood Rd Culvert Replacement	Resolution Resolution Resolution
<b>D</b> D1 D2	ENVIRONMENT, HEALTH AND WELFARE DSAB Second Quarter Report - 2023 Board of Health Minutes – Sept 21, 2023	Resolution Information
E E1 E2 E3 E4	RECREATION, TOURISM AND CULTURE WCCB Meeting Report – Oct 4, 2023 WCC Snow Stops Installation Massey Agricultural Society - Haunted Trail Use of property Cimco – Chiller Invoice for approval	Resolution Resolution Resolution
F	PLANNING	
<b>G</b> G1 G2	BYLAWS  2023-37 – Being a bylaw to enter into an agreement with MPAC  2023-38 – Being a bylaw to Opt Out of the Vacant Unit Rebate Program	

# **CLOSED SESSION**

# **OTHER BUSINESS**