

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

**AGENDA**

Council Chambers – 11 Birch Lake Road, Massey

**REGULAR MEETING**

**JANUARY 10, 2024; 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.*

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**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**DELEGATIONS: Diane Kearsey – Garbage Pickup Complaint**

**PUBLIC MEETINGS:**

**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 December 2023 totalling \$1,392,410.97 be approved as paid;

**E1 Library Board Minutes** – BE IT RESOLVED THAT the Library Board Minutes of December 4, 2023 be accepted as presented.

**G1, G2 Bylaws** – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:  
Bylaw 2024-01 – being a bylaw to authorize temporary borrowing  
Bylaw 2024-02 – being a bylaw to provide for an Interim Tax Levy

**REGULAR AGENDA**

**A GENERAL GOVERNMENT**  
A2 Approve Capital Purchases Resolution  
A3 Massey Legion Donation Request – Ice Time Resolution

**B PROTECTION TO PERSONS AND PROPERTY**  
B1 Fire Department Report – December 2023 Resolution

**C PUBLIC WORKS**

**D ENVIRONMENT, HEALTH AND WELFARE**

**E RECREATION, TOURISM AND CULTURE**  
E2 Great Lakes Waterfront Trail Adventure Resolution  
E3 Douro Roofing – Release of Holdback – Payment Certificate #6 Resolution

**F PLANNING**

**G BYLAWS**

**CLOSED SESSION**

Pursuant to Section 239(2) of the Municipal Act:  
- identifiable individuals – staff probation  
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**OTHER BUSINESS**