

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

JANUARY 24, 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.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

DELEGATIONS:

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.)

REGULAR AGENDA

A GENERAL GOVERNMENT

B PROTECTION TO PERSONS AND PROPERTY

B1 Fire Department Report – Fire Trucks Discussion

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

D1 JI Enterprises – Algoma/Front St Watermain – Release of Holdback Resolution

E RECREATION, TOURISM AND CULTURE

E1 Purchase of Spectator Netting Resolution

E2 Parks & Recreation Meeting Report – January 17, 2024 Resolution

E3 Walford Community Centre Board Minutes – January 11, 2024 Resolution

F PLANNING

G BYLAWS

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- the security of the property of the municipality

OTHER BUSINESS