

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

FEBRUARY 14, 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: Inspector Rob Walsh, OPP & Simon Looker, Municipal Policing Specialist – OPP Billing Model

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 January 2024 totalling \$877,360.74 be approved as paid;

E1 Library Board Minutes – BE IT RESOLVED THAT the following Library Board Minutes be accepted:

- January 19, 2023
- February 23, 2023
- December 18, 2023

G1, G2, G3 Bylaws – BE IT RESOLVED THAT the following bylaws be read a first, second, third and final time and passed in open council:

- Bylaw 2024-03 – being a bylaw to confirm the proceedings of Council – January 10, 2024.
Bylaw 2024-04 – being a bylaw to confirm the proceedings of Council – January 24, 2024.
Bylaw 2024-05 – being a bylaw to enter into an agreement for transportation services.

REGULAR AGENDA

Table with 3 columns: Item ID, Description, and Action. Rows include: A GENERAL GOVERNMENT (A2 FONOM Conference Registration, A3 LFMA Meeting Report), B PROTECTION TO PERSONS AND PROPERTY, C PUBLIC WORKS (C1 OGRA Conference Registration, C2 Public Works Committee Meeting Report, C3 Lathem Excavating), D ENVIRONMENT, HEALTH AND WELFARE (D1 Board of Health, D2 OCWA Expenditure Request, D3 Clean-Up Days), E RECREATION, TOURISM AND CULTURE (E2 EDCS Meeting Report, E3 WCCB Meeting Report), F PLANNING, G BYLAWS.

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- about identifiable individuals including municipal or local board employees – staffing recommendation

OTHER BUSINESS