

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

FEBRUARY 28, 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

CLOSED SESSION

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

- about identifiable individuals with James Morin and Stephanie Vanthof
- about identifiable individuals including municipal or local board employees – staffing recommendations

A	GENERAL GOVERNMENT	
A1	Finance Committee Minutes – February 12 2024	Resolution
A2	Transfers To & From Reserves – 2023	Resolution
A3	Massey Legion – Invitation to Zone Meeting	Resolution
A4	Commemorative Naming Policy – Draft	Disc/Resol
A5	Meeting with Sagamok Anishnawbek	Resolution

B	PROTECTION TO PERSONS AND PROPERTY	
B1	Firefighter Appointment – C. Claydon	Resolution

C PUBLIC WORKS

D ENVIRONMENT, HEALTH AND WELFARE

E	RECREATION, TOURISM AND CULTURE	
E1	Massey Area Museum – Request for Donation	Resolution

F	PLANNING	
F1	Consent File C-24-01 – Guse	Resolution
F2	Zoning Bylaw Amendment ZBA2023-06 – Crombie/Carroll	Resolution

G	BYLAWS	
G1	Bylaw 2024-08 – being a bylaw to confirm the proceedings of Council	

OTHER BUSINESS