

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

**AGENDA**

Council Chambers – 11 Birch Lake Road, Massey

**REGULAR MEETING**

APRIL 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.*

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

**DELEGATIONS:** - Public Health Sudbury & District – Aimee Belanger, Sherry Price, Angele Bodson – Information Substance Use & Harm Reduction Kits

- Irene Massicotte – Imperial St/Highway 17 Sales

**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**

**ACTION**

**A GENERAL GOVERNMENT**

- A1 AMO Conference – August 18 – 21, 2024 Resolution
- A2 NORDS – 2024-25 Project Allocation Resolution
- A3 Funding Request – Massey Area Museum Resolution

**B PROTECTION TO PERSONS AND PROPERTY**

- B1 Firefighter Retirement – R. Hopkins Resolution

**C PUBLIC WORKS**

- C1 James Lathem Excavating – Release of Holdback Resolution

**D ENVIRONMENT, HEALTH AND WELFARE**

- D1 Tansy Lane Engineering - Kresin Resolution

**E RECREATION, TOURISM AND CULTURE**

- E1 Walford Community Centre Board Minutes – April 11, 2024 Resolution
- E2 Parks & Recreation Meeting Report – April 17, 2024 Resolution
- E3 Massey Agricultural Society – Request Council Rep. – 2 Events Resolution

**F PLANNING**

**G BYLAWS**

- G1 Bylaw 2024-21 – Debenture of International Plow Truck
- G2 Bylaw 2024-22 – Debenture of Paragon Fire Truck
- G3 Bylaw 2024-23 – Establish Tax Ratios for 2024
- G4 Bylaw 2024-24 – Establish Tax Rates for 2024
- G5 Bylaw 2024-25 – Confirm Proceedings of Council

**CLOSED SESSION**

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

- about identifiable individuals including municipal or local board employees – human resources issues

**OTHER BUSINESS**