

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

AGENDA

Council Chambers – 11 Birch Lake Road, Massey

REGULAR MEETING

FEBRUARY 8, 2023; 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

PUBLIC MEETINGS

DELEGATIONS:

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**
- A1 Accounts – Month of January 2023 Resolution
- A2 Board Appointment – Library Board Resolution

B **PROTECTION TO PERSONS AND PROPERTY**

- C** **PUBLIC WORKS**
- C1 Public Works Meeting Report – February 1, 2023 Resolution

- D** **ENVIRONMENT, HEALTH AND WELFARE**
- D1 DSSAB 2022 3rd Quarter Report Information

E **RECREATION, TOURISM AND CULTURE**

F **PLANNING**

- G** **BYLAWS**
- G1 Bylaw 2023-04 – Provide for the Erection of Stop Signs
- G2 Bylaw 2023-05 – Minister of Infrastructure (GCIB) – Massey Clinic Upgrades

CLOSED SESSION

Pursuant to Section 239(2) of the Municipal Act:
- to consider personal matters about identifiable individuals

OTHER BUSINESS