

Council Agenda
Wednesday, May 3, 2017
COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting
7:00 PM, Council Chambers

1. Call to order – **7 pm**
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** –
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of April 19, 2017
7. **Information and Action Items**
 - a. Works' Superintendent's Report – May 3, 2017 and report on Spanish Lagoon
 - b. CAO's Report – May 3, 2017
 - c. Huron North Community Economic Alliance – regional economic initiative
 - d. The Friendly Massey Marathon – Request for Donation
8. **Correspondence/Information** - no action required
 - a. Spanish Lagoons Annual Operating Report – 2016
 - b. Fire Minutes – April 11, 2017 and April 25, 2016
 - c. Spanish Library – Easter Egg Hunt 2017 Report
 - d. Recreation Committee Minutes of April 18, 2017
9. **By-Laws**
 - a. 2017-19 – To regulate the use of Municipal Reserve Funds - second and third reading
10. **New Business**
11. **Question Period** – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2017-21

14. Adjourn