

Council Agenda
Wednesday, July 5, 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 21, 2017
7. **Information and Action Items**
 - a. Works' Superintendent's Report – Summer Weekend Standby and Report on MOE Inspection at Landfill Site on Friday, June 23, 2017
 - b. CAO's Report – June 21, 2017
 - c. Algoma Insurance Brokers Limited – 2017/2018 Renewal Package
 - d. Ministry of Agriculture, Food and Rural Affairs – Invitation to Submit One Project Proposal for OCIF Top-Up Funding
 - e. City of Elliot Lake – Requesting Support for Community Hub
 - f. Tulloch Engineering – Marina Shore Wall
 - g. Tulloch Engineering – Crab Lake Road Bridge Drawings
 - h. Jeff Edwards, Vulnerable Persons Registry Proposal
 - i. Jeff Edwards, Media Communications Training
 - j. Committee of the Whole Minutes of June 28, 2017
8. **Correspondence/Information** - no action required
 - a. Fire Minutes – June 20, 2017
 - b. Spanish Police Services Board Minutes, June 21, 2017
 - c. Spanish Neighbouring Liaison Minutes, June 27, 2017
 - d. Water and Sewer Fees Survey – June 2017
 - e. Wenrick Kennels – Expanding the Scope of Services Offered
 - f. Evergreen Shores Landowners Association – Minutes of May 21, 2017

- g. Over the Edge Spanish Motocross Park – Report on June 11, 2017 Race
 - Insurance Company conducting site visit of Motocross Track on Wednesday, July 5th
- h. Spanish Lagoon Lift Station Minutes – Thursday, June 22, 2017

9. By-Laws

- a. 2017-29 – To enter into an agreement for the leasing of municipal property with Dr. Maninder Singh – Second and Third Reading
- b. 2017-34 – To enter into an agreement with Canadian Hydrographic Service to remain a charts dealer

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2017-35

14. Adjourn