

Council Agenda
Wednesday, July 19, 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** – Spanish Landfill Cell Development
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of July 5, 2017
7. **Information and Action Items**
 - a. Works' Superintendent's Report – July 19, 2017
 - b. CAO's Report – July 19, 2017
 - c. ELNOS – Request to submit a candidate to serve as representative on the Board of Directors for 2017-2018
 - d. Kevin Powers, Director, Public Affairs, OPG Nuclear – request for support of OPG's Deep Geological Repository
 - e. Government of Ontario – Environmental Registry – Proposed municipal asset management planning regulation
 - f. AMO – Proposed Asset Management Planning Regulation under the *Infrastructure of Jobs and Prosperity Act*
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of July 4, 2017
 - b. Committee of Adjustment Minutes of July 13, 2017
 - c. Planning & Economic Development Committee Minutes of July 13, 2017
 - d. Mike Wozny, Tourism Northern Ontario, re: Lake Huron North Channel – Great Lakes Waterfront Trail Cycling Route Update & Funding Opportunity
 - e. AMO Communications – Investing in Canada Infrastructure Plan – Phase 2 Negotiations
 - f. *Ambulance Act* Legislative Consultation Including Fire-Medic Proposal

- g. Northern Ontario Heritage Fund Corporation, re: request for funding for the complex roof determined ineligible

9. By-Laws

- a. 2017-29 – To enter into an agreement for the leasing of municipal property with Dr. Maninder Singh –Third and Final Reading

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2017-36

14. Adjourn