

Council Agenda
Wednesday, October 4th, 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** –
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 20, 2017
7. **Information and Action Items**
 - a. CAO's Report – October 4, 2017
 - b. Works' Superintendent's Report – October 4, 2017
 - c. Waste Disposal Site Inspection Report – Action Plan
 - d. Request for Proposal – Strategic Plan – Ready for Release
 - e. Municipal Alcohol Management Policy
 - f. East Algoma CFDC Towns & Townships Group Plan – Renewal 2017/2018
 - g. Notice of Meeting – Project Lifesaver – Blind River Marine Lounge – Thursday, October 12, 2017 – 1:30 p.m.
 - h. Recreation Minutes of September 18, 2017
 - i. Spanish Neighbouring Liaison Committee Minutes of September 26, 2017
 - j. Committee of the Whole Meeting of September 27, 2017
 - k. Ontario Provincial Police, North East Region Awards Ceremony, Wednesday, September 18, 2017 – Blind River
8. **Correspondence/Information** - no action required
 - a. Fire Minutes – September 12, 2017
 - b. Police Board Minutes – September 20, 2017
 - c. Financial Statement – Canada Day 2017
 - d. Ontario Provincial Police – 2018 Annual Billing Statement

9. By-Laws

- a. By-Law #2017-41 – Being a by-law to adopt a hiring and procedure policy
- b. By-Law #2017-42 - Being a by-law to exempt certain property from general purpose taxation

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2017-43

14. Adjourn