

Council Agenda
Wednesday, November 15, 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 November 1, 2017
7. **Information and Action Items**
 - a. CAO's Report – November 15, 2017 – **To follow**
 - b. Works' Superintendent's Report – November 15, 2017
 - c. Elliot Lake Women's Group – Invitation to Community Consultation – Monday, November 27, 2017 @ 6:30 p.m., Elliot Lake
 - d. Huron North Community Economic Alliance Update – Business Summit – Thursday, November 30, 2017, 5:30 p.m. to 9:30 p.m. - Blind River Marina Lounge
 - e. Emergency Management Program – 2017 Statement of Completion
 - f. Committee of Adjustment Minutes of November 9, 2017
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of November 7, 2017
 - b. Spanish Public Library Minutes of November 7, 2017
 - c. Ad Hoc Personnel Minutes of November 8, 2017
 - d. Planning & Economic Development Minutes of November 9, 2017
 - e. Algoma Financial Group – Jardine Lloyd Thompson Risk Considerations – Ontario and the Legalization of Marijuana
 - f. AMO Communications – *Waste Diversion Act* replaced by *Waste-Free Ontario Act*
 - g. AMO – New Policing Legislation Introduced at Queen's Park
 - h. OAPSB – Initial Response to New Police Services Act

9. By-Laws

- a. By-Law #2017-49 – Being a by-law to enter in to an agreement the Corporation of the Town of Spanish and the Beacocks, re: No Demand for Services Agreement

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2017-50

14. Adjourn