

Council Agenda
Wednesday, April 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** –

7:00 p.m. Dr. Marlene Spruyt, Medical Officer of Health/CEO and Mr. Justin Pino, CFO for Algoma Public Health, re: Presentation on programs and services APH delivers in our community, as well as how the health unit is funded.

7:20 p.m. Jeremy Cormier, Municipal Property Assessment Corporation, General Overview of Reassessment and How It Affected Our Community
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of March 15, 2017
7. **Information and Action Items**
 - a. Works' Superintendent's Report – April 5, 2017
 - b. CAO's Report – April 5, 2017
 - c. Algoma District Municipal Association Meeting – Saturday, April 22, 2017, Richards Landing – agenda not yet available
 - d. Spanish Neighbouring Liaison Committee Minutes of March 28, 2017
 - e. Elliot Lake CLC, Invitation to Participate in *Cultural Competency Training, Cycle 2* – Thursday, April 27, 2017, Elliot Lake
8. **Correspondence/Information** - no action required
 - a. Emergency Management Committee Minutes of March 8, 2017
 - b. Spanish Public Library Board Minutes of March 14, 2017
 - c. Fire Minutes of March 14, 2017
 - d. Spanish Recreation Committee Minutes of March 20, 2017

- e. Committee of the Whole Minutes of March 22, 2017
- f. Northeastern Manitoulin & The Islands – Resolution regarding waiving of delivery charges
- g. Municipality of East Ferris – Resolution regarding proposed changes to the Building Code – mandatory five year septic tank pump out
- h. David, Meyer, Waterfront Trails, Lake Huron and North Channel Partner's Update

9. **By-Laws**

- a. By-Law #2017-13 Being a by-law to adopt an agreement with Don Wilson operating as Channel Charters Fishing & Tours

10. **New Business**

11. **Question Period** – (on agenda items only)

12. Go Into **Closed Session**

13. Return to **Open Council**

14. **Recommendations** from Closed Session

15. **Motions/Notices of Motion**

16. **Confirmation By-Law** – By-Law 2017-15

17. **Adjourn**