

<p style="text-align: center;"><b>Council Agenda</b> Wednesday, December 6, 2017 <b>COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH</b> <b>Regular Meeting</b> <b>7:00 PM, Council Chambers</b></p>
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1. Call to order – **7 pm**
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** –
5. **Tenders** – Town of Spanish Strategic Plan
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of November 15, 2017
7. **Information and Action Items**
  - a. CAO's Report – December 6, 2017
  - b. Works' Superintendent's Report – December 6, 2017
  - c. Committee of the Whole Minutes of November 23, 2017
  - d. Algoma Public Health – *Public Health within an Integrated Health System – Report of the Minister's Expert Panel on Public Health*
8. **Correspondence/Information** - no action required
  - a. Ad Hoc Personnel Minutes of November 21, 2017
  - b. Fire Minutes of November 21, 2017
  - c. Spanish Recreation Committee Minutes of November 23, 2017
  - d. Spanish Neighbouring Liaison Committee Minutes of November 23, 2017
  - e. Ministry of Municipal Affairs – Proposed Amendments to Bill 148
  - f. Algoma Insurance – Risk Consideration – Volunteers
  - g. Ministry of Municipal Affairs – Financial Indicator Review
  - h. Ontario Municipal Partnership Fund (OMPF) 2018 Allocation Notice
  - i. Evergreen Shores Landowners Association Minutes of September 3, 2017
  - j. Municipal World, December 2017 – Lame Duck Councils in Ontario
9. **By-Laws**
10. **New Business**

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

12. **Motions/Notices of Motion**

13. Go Into Closed Session

14. Return to Open Council

15. Recommendations from Closed Session

16. **Confirmation By-Law** – By-Law 2017-51

17. **Adjourn**