

Council Agenda
Wednesday, January 3, 2018
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** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of December 20, 2017
7. **Information and Action Items**
 - a. CAO's Report – January 3, 2018
8. **Correspondence/Information** - no action required
 - a. Spanish Police Services Board Minutes of December 18, 2017
 - b. MPAC – 2017 Year-End Assessment Report for the 2018 Tax Year
 - c. Sarah Beaulieu, OCWA – Non Compliance Form – Goderich Well Permit to Take Water (PTTW) exceedance
 - d. Ministry of Infrastructure – new municipal asset management planning regulation (O. Reg. 588/2017)
 - e. The Corporation of the Town of Spanish Annual Building Fee Report for the Period Ending December 31, 2017
9. **By-Laws**
 - a. By-Law #2018-01 – Being a By-Law to Authorize Borrowing From Time to Time to Meet Current Expenditures
 - b. By-Law #2018-02 – Being a By-Law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25 percent per month

- c. By-Law #2018-03 – Being a By-Law to Adopt an Agreement with the Maninder Singh Dentistry Professional Corporation
- d. By-Law #2018-04 – Being a By-Law to Adopt the Proposal Submission of Hardy Stevenson and Associates to Update the Town of Spanish Strategic Plan

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-05

14. Adjourn