## Council Agenda Wednesday, May 30, 2018 COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH Special Meeting of Council 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) N/A

## 7. Information and Action Items

- a. Use of 2017/2018 OCIF Formula Based Funding in the amount of \$109,903.
- b. Recommendation, re: Public Works Equipment Operator to be presented
- c. Update Municipal Computer System
- d. 2018 Draft Budget to be presented
- 8. Correspondence/Information no action required

None

9. By-Laws

None

- 10. New Business
- 11. Question Period (on agenda items only)
- 12. Motions/Notices of Motion
- 13. Confirmation By-Law By-Law 2018-26
- 14. Adjourn