

Council Agenda
Wednesday, August 1, 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 July 4, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – August 1, 2018 - to be presented
 - b. CAO's Report – August 1, 2018
 - c. Huron Central Railway
 - City of Sault Ste Marie, re: Support for Huron Central Railway and Support for a Stronger Northern Ontario – July 5, 2018
 - Township of Tarbutt – re: Huron Central Rail Line (Sault Ste Marie to McKerrow) – July 4, 2018
 - Huron Central – July 26, 2018
 - o City of Sault Ste Marie Resolution of April 24, 2017
 - o City of Sault Ste Marie Resolution of May 28, 2017
 - o Huron Central Railway Key Message
 - o Presentation to Stakeholders – July 2018
 - City of Sault Ste Marie – email of July 27, 2018 clarifying where letters of support are to be directed
 - d. Korean Martial Arts Centre, Elliot Lake, Paul Morin – Interested in re-launching the club in Spanish in September 2018
 - e. Algoma Insurance Brokers Limited – 2018/2019 Insurance Renewal
8. **Correspondence/Information** - no action required

- a. Fire Minutes of July 3, 2018 and July 17, 2018
- b. Huron North Community Economic Alliance Report and 2017 Community Profile

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 2018-39

17. **Adjourn**