

**Council Agenda**  
**Wednesday, August 15, 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 August 1, 2018
7. **Information and Action Items**
  - a. CAO's Report – August 15, 2018
  - b. Draft Documents for Review
    1. Code of Conduct
    2. Council-Staff Relations Policy
8. **Correspondence/Information** - no action required
  - a. Fire Minutes – July 31, 2018
  - b. Spanish Recycling and Waste Report to June 2018 (with 2017 for comparison)
  - c. OCWA – Monthly Summary Reports
    - i. Wastewater – March, April, May, June and July, 2018
    - ii. Water – March, April, May, June, 2018
  - d. Algoma Public Health – The Algoma Community Health Profile
  - e. Ontario Community Infrastructure Fund (OCIF) – Spanish Water Tower Capital Repairs Project Eligible for OCIF Funding
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 2018-40**
17. **Adjourn**