

**Council Agenda**  
**Wednesday, September 5, 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** – Ditching Tender
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of August 15, 2018
  - Special Meeting of August 21, 2018
7. **Information and Action Items**
  - a. CAO's Report – September 5, 2018
  - b. Denison Environmental – Certification for Joint Health and Safety Committees – Part 1 and Part 11
  - c. Algoma Public Health – Release of Algoma Community Health Profile and Launch Events
  - d. East Algoma Community Futures Development Corporation – Renewal of Group Insurance
8. **Correspondence/Information** - no action required
  - a. Fire Minutes – August 14, 2018
9. **By-Laws**
  - a. By-Law #2018-32 – Being a by-law to adopt an agreement for the leasing of Municipal property between The Town of Spanish and the Maninder Singh Dentistry Professional Corporation

- b. By-Law #2018-42 – Being a by-law to adopt a “Memorandum of Understanding” between The Town of Spanish and Tourism Northern Ontario, re: Canadian Tourism-Oriented Directional Sign
- c. By-Law #2018-43 – Being a by-law to establish a Compliance Audit Committee for the 2018 municipal elections

**10. New Business**

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

**12. Motions/Notices of Motion**

**13. Confirmation By-Law** – By-Law 2018-44

**14. Adjourn**