

Council Agenda
Wednesday, January 17, 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** – Public Works Crew – Kevin Fitzpatrick, Ben Boulrice and Ken McVety – to accept recognition for 5 years of full-time continuous service to the municipality
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of January 3, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – January 17, 2018
 - b. CAO's Report – January 17, 2018
 - c. J. Quesnel – Resignation from Medical Committee
 - d. Planning & Economic Development Committee Meeting
8. **Correspondence/Information** - no action required
 - a. Fire Minutes – January 2, 2018
 - b. Committee of the Whole – January 10, 2018
 - c. Huron North Community Economic Alliance – Vision for Regional Prosperity
 - d. Jardine Lloyd Thompson – Risk Management for Outdoor Skating Rinks
 - e. Watson & Associates Economists Ltd. – O. Reg 588/17 under the *Jobs and Prosperity Act, 2015*
9. **By-Laws**
 - a. By-Law #2018-03 – Being a By-Law to Enter Into a Lease Agreement with Dr. Maninder Singh, Spanish Dental Clinic

- b. By-Law #2018-06 – Being a By-Law to Enter Into an Agreement with the Minister of Transportation, re: Ontario Municipal Commuter Cycling (OMCC) Program

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-07

14. Adjourn