

Council Agenda
Wednesday, October 3, 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 September 19, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – October 3, 2018 – To be presented
 - b. CAO's Report – October 3, 2018 – To be presented
 - c. East Algoma CFDC Towns and Townships Group Plan renewal – October 1, 2018
 - d. Spanish Horticultural Society – Request to Waive Fees for Four Seasons Complex – September 7, 2019
 - e. Exp – Draft Report – Resolution of Issues from 2017 MOECC Inspection Report
8. **Correspondence/Information** - no action required
 - a. Fire Minutes – September 11, 2018
 - b. Spanish Recreation Committee Minutes of September 17, 2018
 - c. Committee of the Whole Minutes of September 26, 2018
 - d. Ontario Provincial Police – Municipal Policy 2019 Annual Billing Statement
 - e. Ontario Provincial Police – Update re: remaining 2018 Council Security and Prisoner Transportation Grant allotment
 - f. Federal Gas Tax Program – Allocations for 2019-2023
 - g. Huron Central Railway Task Force - Update

9. **By-Laws**

- a. By-Law #2018-46 – Being a by-law authorizing a policy outlining the working conditions for the employees of the Corporation of the Town of Spanish
- b. By-Law #2018-47 – Being a by-law to adopt a Code of Conduct for the Members of Council – First Reading
- c. By-Law #2018 -48 – Being a by-law to adopt a policy for Council-Staff Relations – First Reading

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 2018-49

17. **Adjourn**