

Council Agenda
Wednesday, October 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** – Linda Villeneuve – To present a proposal for decorating the downtown for Hallowe'en
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of October 17, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – October 17, 2018 – To be presented
 - b. CAO's Report – October 17, 2018
 - c. Town of Spanish Municipal Election Accessibility Plan
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of September 25, 2018
 - b. Mount Calvary Cemetery Board – Minutes of October 1, 2018
 - c. Ontario Clean Water Agency – Workorder Summary Report – September 2018
 - d. Jennifer Harvey, re: Spanish Residential School Sites
 - e. Ministry of Community Safety and Correctional Services – Firefighter Certification regulation repealed effective October 5, 2018
 - f. Environmental and Land Tribunals Ontario – Lizard Creek Power Inc. – Notice of Inquiry – Refusal of Approval – Proposed Dam and Hydroelectric Facility
 - g. Transforming Ontario's North – Northern Ontario Summit

9. By-Laws

- a. By-Law #2018-47 – Being a by-law to adopt a Code of Conduct for the Members of Council – Second, Third and Final Reading
- b. By-Law #2018 -48 – Being a by-law to adopt a policy for Council-Staff Relations – Second, Third and Final Reading

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session - Section 239 of the *Municipal Act* - Personal Matters about an identifiable individual, including municipal or local board employees

14. Return to Open Council

15. Recommendations from Closed Session

16. Confirmation By-Law – By-Law 2018-50

17. Adjourn