

Council Agenda
Wednesday, February 7, 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** –
 - 7:00 p.m. Dr. Maninder Singh and Connie Paradis, Spanish Dental Clinic, to discuss lease and equipment requirements
 - 7:15 p.m. Don Wilson – re: Operating a Charter Fishing and Tours Small Business from the Spanish Municipal Marina
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of January 17, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – February 7, 2018
 - b. CAO's Report – February 7, 2018
 - c. Spanish Neighbouring Liaison Committee Minutes of January 18, 2018
 - d. Committee of the Whole Minutes of January 24, 2018
 - e. Statement of Remuneration and Expenses Paid to Council and Each Board Appointee for the Year 2017
 - f. ADMA Spring Meeting – Saturday, April 21, 2018 – Blind River Marine Lounge
 - g. Ontario Good Roads Association – re: Municipal Class Environmental Assessment (MCEA) process
 - h. 2017 Annual Monitoring Report, prepared by EXP Services Inc.
8. **Correspondence/Information** - no action required
 - a. Fire Minutes – January 16, 2018 and January 30, 2018
 - b. Police Services Board Minutes of January 17, 2018
 - c. North Channel Marine Tourism Council Minutes of January 24, 2018

- d. AMO Communications – Draft Fire Regulations or Municipal Comments
- e. \$26 Million Main Street Revitalization Fund Announced – AMO to be Fund Administrator
- f. SGS – Certificate of Analysis – Goderich Well – Chemical Analysis
- g. SGS – Certificate of Analysis – Noranda Well – Chemical Analysis
- h. SGS – Certificate of Analysis – Lead Analysis

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 – Third and Final Reading

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