

**Council Agenda**  
**Wednesday, February 21, 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 February 21, 2018
7. **Information and Action Items**
  - a. Works' Superintendent's Report – February 21, 2018 – To be presented by Kevin Fitzpatrick
  - b. CAO's Report – February 21, 2018
  - c. Committee of the Whole Minutes of February 14, 2018
  - d. Rotary Club of Blind River – Request for Donation to Project Lifesaver program
  - e. Sault Area Hospital – Central Ambulance Communication Centre (CACC) – Extension of Current Fire Dispatch Contract
  - f. Roger Payne, Waterfalls Association of Lands and Lakes (WALL) – Tube Lake Dam and Bridge Replacement
  - g. Terry Jacques – Request to use ball field, with fees waived – August 10-12, 2018
  - h. North Channel Marine Tourism Council (NCMTC) – Invitation to participate in 2018 Shopping Bag Promotional Program
  - i. AMO AGM and Annual Conference – August 19-22, 2018
8. **Correspondence/Information** - no action required
  - a. Committee of Adjustment Minutes of February 8, 2018
  - b. Fire Minutes of February 13, 2018
  - c. Ministry of Agriculture, Food and Rural Affairs (OMAFRA) – Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2017 Intake – Project Not Approved for Funding

- d. OCWA – 2017 Management Review Minutes for the Period Dec 19, 2016 – Oct 13, 2017
- e. Municipal Waste and Recycling – 2017 Recycling Stats
- f. ELNOS Annual Report – Audited Financial Statements for the year ended August 31, 2017 – hard copy on your desk

**9. By-Laws**

- a. By-Law #2018-08 – Being a By-Law to amend Procedural By-Law 2016-21
- b. By-Law #2018-10 – Being a By-Law to Deem Registered Plans or Parts Thereof Not to be Registered
- c. By-Law #2018-11 – Being a By-Law to Adopt the Official Plan for the Town of Spanish

**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 2018-12**

**17. Adjourn**