

**Council Agenda**  
**Wednesday, March 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** – 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 – March 7, 2018 – Not Available
  - b. Works' Superintendent – Diagram of Water Tower Area
  - c. Works' Superintendent – List of Surplus Items 2018
  - d. CAO's Report – March 7, 2018
  - e. CAO's Report – Lame Duck Restricted Acts of Council
  - f. EXP – Perry Sarvas – Spanish Landfill Site
  - g. NWMO – Requesting Mayor's Signature Acknowledging Receipt of 2018 Community Well-Being Investment Funds
  - h. Wishart Law Group – In-House Counsel for Municipalities Proposal
8. **Correspondence/Information** - no action required
  - a. Planning & Economic Development Committee Minutes of February 26, 2018
  - b. Fire Minutes of February 27, 2018
  - c. Library Minutes of February 27, 2018
  - d. Committee of the Whole Minutes of February 28, 2018
  - e. OCWA – 2017 Annual and Summary Reports for the Spanish Water System
  - f. Ministry of Municipal Affairs – 2018 Annual Repayment Limit (ARL)
9. **By-Laws**
  - a. By-Law #2018-13 – Being a By-Law to Establish Tax Ratios for the year 2018

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 2018-14
17. **Adjourn**