

Council Agenda
Wednesday, March 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** – Roof Replacement Spanish Fire Hall
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of March 7, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – March 21, 2018
 - b. Works' Superintendent Recommendations
 - i. Spring Landfill Monitoring
 - ii. Drainage at Water Tower
 - c. CAO's Report – March 21, 2018
 - d. Stephane & Sandra Rollin – re: flooding of their property at 18 Cutler Avenue
 - e. MOECC - re: Water issues at 18 Cutler Avenue
 - f. Municipal Policy, re: Use of Cell Phones
 - g. Ecole secondaire catholique Jeunesse-Nord, re: advertising in 2017/2018 Yearbook
 - h. Invitation – NOHFC Reception – Thursday, March 22, 2018, Sault Ste. Marie
 - i. Asset Management 101 Workshop, Tuesday, April 24, 2018, Sudbury
 - j. Green Economy North – Invitation to Energy Planning Conference: March 27, 2018, Little Current
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of March 13, 2018
 - b. Library Minutes of March 13, 2018
 - c. OCWA – February Summary Report – Water and Wastewater
 - d. 2017 Annual Report – Elliot Lake & Blind River Court Service Area
 - e. AMO Communications – Main Street Revitalization Funding Update

9. By-Laws

- a. By-Law #2018-15 – Being a By-Law to Authorize the Delegation of Authority to the CAO For Certain Acts During a “Lame Duck” Period
- b. By-Law #2018-16 – Being a By-Law to Enter Into An Agreement With Wishart Municipal Group for In-House Counsel
- c. By-Law #2018-17 – Being a By-Law to Adopt the Terms and Conditions of an Agreement Between The Town of Espanola and The City of Elliot Lake/Town of Blind River/Town of Spanish/Township of the North Shore for Court Services

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-18

14. Adjourn