

Council Agenda
Wednesday, April 4, 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** –
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of March 21, 2018
7. **Information and Action Items**
 - a. CAO's Report – April 4, 2018
 - b. Police Services Board – Minutes of March 21, 2018
 - c. Emergency Planning – Control Group Minutes of March 28, 2018
 - d. Huron North Community Economic Alliance (HNCEA)– Food & Friends evening – April 12, 2018, Elliot Lake
 - e. Rural Ontario Municipal Association (ROMA) Mid-Term Meeting – May 17, 2018, Wawa
 - f. North Channel Marine Tourism Council (NCMTC) – Annual Conference and AGM – April 26 & 27, 2018, Spanish
 - g. Minister of Seniors Affairs – 2018 Senior of the Year Award
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of March 27, 2018
 - b. OCWA – 2017 Annual Report for the Spanish Lagoon
 - c. Ministry of Transportation – Extension of current 60 km/h zone to lower the posted speed limit through the curve east of Spanish
 - d. AMO Communications – One-Third Tax Free Exemption for Municipal Officials
 - e. NOHFC – Approval of Youth Intern
 - f. NCMTC Minutes – March 20, 2018

9. By-Laws

- a. 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 – Second Reading

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 2018-19

17. Adjourn