

Council Agenda
Wednesday, April 18, 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** – Recommendation, re: Fire Hall Roof
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of April 4, 2018
7. **Information and Action Items**
 - a. CAO's Report – April 18, 2018
 - b. Committee of the Whole Minutes of April 11, 2018
 - c. Planning & Economic Development Committee Minutes of April 12, 2018
 - d. Exp Services – Quote to conduct Spring Monitoring
 - e. Ontera – Request to extend agreement for telecommunications equipment at municipal office
 - f. Algoma District Services Administration Board – 2018 Annual Meeting – Thursday, April 26, 2018
 - g. 2018 FONOM-MMA Northeastern Municipal Conference – May 9-11, 2018, Parry Sound
 - h. Cathy Desaulniers – Resignation from Medical Committee
 - i. Partners in Prevention 2018 – Regional Health & Safety Conference – May 15 & 16, 2018
8. **Correspondence/Information** - no action required
 - a. Ontario Clean Water Agency – Water Workorder Summary Report – March 2018
 - b. Bell Mobility – Approval for Xplornet Communications Inc. to collocate on the cellular tower located at the Landfill Site
 - c. Shedden Community Development Corporation – Annual General Meeting – April 10, 2018

9. By-Laws

- a. By-Law #2018-20 – Being a By-Law to Enter Into an Agreement with the Association of Municipalities of Ontario, re: Main Street Revitalization Initiative

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 2018-23

17. Adjourn