

Council Agenda
Wednesday, May 16, 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** – Anthony Rossi, Calam Rossi, Municipal Auditor – to present The Corporation of the Town of Spanish Financial Statement for the Period Ending December 31, 2017
5. **Tenders** – Recommendation from Keith Stringer, OCWA regarding replacement of the riser pipe at the Municipal Water Tower
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 2, 2018
7. **Information and Action Items**
 - a. CAO's Report – May 16, 2018 – to be presented
 - b. Public Works Supervisor's Report – May 16, 2018
 - c. Ministry of Agriculture, Food and Rural Affairs – 2018 Intake of OCIF Top-Up Application funding – Deadline – August 25, 2018
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of May 8, 2018
 - b. Committee of the Whole Minutes of May 9, 2018
 - c. Planning & Economic Development Committee Minutes of May 10, 2018
 - d. Ministry of Community Safety and Correctional Services – Royal Assent of the *Safer Ontario Act, 2018*
 - e. AMO Communications – Cannabis Legalization Briefing Materials – Provincial Framework: Federal Cannabis Legalization
 - f. AMO Communications – Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police

9. By-Laws

- a. **By-Law #2018-21 – Being a By-Law to Establish a Tariff of Fees for the Processing of Applications made in Respect of Planning Matters – Second and Third 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 2018-27

17. Adjourn