

Council Agenda
Wednesday, May 2, 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** – Keith Stringer, OCWA – To present tender to replace fill and discharge pipes at the water tower
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of April 18, 2018
7. **Information and Action Items**
 - a. CAO’s Report – May 2, 2018
 - b. Kirk Crosson, MOECC – Notice of Violation – April 10, 2018 visit to Public Works garage site
 - c. Smart Green Communities Program – Annual membership approximately \$500.
 - d. Dale Carney – Letter of Interest, re: Spanish Medical Committee
 - e. Tourism Excellence North – Two-Day Workshop – Blind River, May 15 & 16, 2018
 - f. Rotary Club of Blind River – Request for Donation – Project Lifesaver
8. **Correspondence/Information** - no action required
 - a. Spanish Public Library Minutes of April 10, 2018
 - b. Fire Minutes of April 10 and April 24, 2018
 - c. Spanish Police Services Board Minutes of April 20, 2018
 - d. Special Meeting with MTO – Minutes of April 24, 2018
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 – First Reading Only
- b. By-Law #2018-22 – Being a By-Law for prescribing the height and description of fences with the Town of Spanish – First Reading Only
- c. By-Law #2018-24 – Being a By-Law to enter into an agreement with the Minister of Employment and Social Development, re: Canada Summer Jobs

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-25

14. Adjourn