

Council Agenda
Wednesday, June 6, 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** – Mr. Bryan Paccello, Nibblers Fish and Chips 2018
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 16, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – May 31, 2018 – To be Presented
 - b. CAO's Report – June 6, 2018 – To be Presented
 - c. Maria Struik, President, Dixie Lee – use of washrooms
 - d. Ada Petretti – re: Donation of bench to the Spanish Marina
 - e. East Algoma Community Futures Development Corporation AGM – Tuesday, June 26, 2018 – Bruce Mines Community Hall
8. **Correspondence/Information** - no action required
 - a. Spanish Public Library Minutes of May 15, 2018
 - b. OCWA Notice to MOECC – re: Discharge of Spanish lagoon
 - c. Sudbury Star – Rail line between Sudbury and Sault to close
 - d. Ministry of Community Safety and Correctional Services – new fire safety regulations
 - e. Kirk Crosson, MOECC – re: Landfill site visit – May 23, 2018
9. **By-Laws**
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 2018-29

17. **Adjourn**