

Council Agenda
Wednesday, June 20, 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 June 6, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – June 20, 2018 - to be presented
 - b. CAO/Clerk-Treasurer's Report – Ontario Regulation 284/09 – 2018 Budget - June 20, 2018
 - c. Highlights of the Proposed 2018 Budget
 - d. Planning & Economic Development Committee Minutes of June 14, 2018
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of May 22, 2018 and June 5, 2018
 - b. Spanish Public Library Minutes of June 12, 2018
 - c. Committee of the Whole Minutes of June 13, 2018
 - d. Evergreen Shores Landowners Association Minutes of May 20, 2018
 - e. Ontario Provincial Police, re: *The Safer Ontario Act, 2018*
 - f. D.M. Wills Associates Limited and Ministry of Natural Resources and Forestry – Final Environmental Study Report – Tube Lake Dam
9. **By-Laws**
 - a. 2018-22 - A by-law for prescribing the height and description of fences within the Town of Spanish – Second, Third and Final Reading

- b. 2018-30 – To adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018
- c. 2018-31 – A by-law to establish a Reserve for the Spanish Municipal Marina
- d. 2018-32 – To enter into an agreement for the leasing of municipal property with Dr. Maninder Singh – First Reading
- e. 2018-33 – To adopt an Accessibility Policy for the Corporation of the Town of Spanish

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-34

14. Adjourn