

Council Agenda
Wednesday, July 4, 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. Richard Paquette, Rainbow District Animal Control and By-Law Enforcement – to discuss by-law enforcement
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 20, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – July 4, 2018 - to be presented
 - b. CAO's Report – July 4, 2018
 - c. Mount Calvary Cemetery Minutes of June 25, 2018
 - d. Spanish Medical Committee Minutes of June 28, 2018
 - e. Tunnock Consulting Ltd – Announcement of Retirement Effective Oct. 22, 2018
 - f. Brookfield Renewable – Planned Structure Replacement on 115 KV Transmission Line – Town of Spanish
 - g. Dan Stala, MTO – Town of Spanish Enhanced Boundary Sign – approval required
 - h. Tulloch Engineering – Fire Hall Roof Report
 - i. ELNOS – Request submission of candidate to serve the 2018-2019 term
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of June 19, 2018
 - b. Town of Spanish Police Services Board Minutes of June 20, 2018
 - c. Ministry of the Environment and Climate Change, re: Spanish Drinking Water System Inspection Report 2018-19
 - d. Over the Edge Spanish Motocross Park Report, re: June 9 and 10 races

9. By-Laws

- a. By-Law #2018-35 – Being a By-Law to Adopt an Agreement Between Rethink Green and The Town of Spanish
- b. By-Law #2018 -36 – Being a By-law To Adopt and Accountability and Transparency Policy for the Town of Spanish
- c. By-Law #2018-37 – Being a By-Law to Prescribe the Form and Manner and Times for the Provision of Notice

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-38

14. Adjourn