

Council Agenda
Wednesday, November 7, 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** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of October 17, 2018
7. **Information and Action Items**
 - a. Works' Superintendent's Report – November 7, 2018 – To be presented
 - b. CAO's Report – November 7, 2018
 - c. NOHFC – Acceptance of Offer of Settlement - \$14,151
 - d. 2018 Municipal Election Reports:
 - (i) Town of Spanish, Ontario Elections Accessibility Report 2018
 - (ii) Certificate of Election Expenses by Clerk
 - (iii) Voter Turn Out
 - e. 2019 ROMA AGM and Annual Conference – January 27-29, 2019, Toronto
 - f. Procedure By-Law Drafting Workshop – November 27, 2018, Sault Ste. Marie
 - g. ELNOS Annual General Meeting – Tuesday, November 13, 2018, Serpent River First Nation (package emailed separately)
 - h. 2019 Waterfront Trail Partnership Program Membership
 - i. Ontario Hydro – Notice of Proposal for Wood Pole Replacement
8. **Correspondence/Information** - no action required
 - a. Fire Minutes of October 9, 2018
 - b. Police Services Board – Minutes of October 15, 2018
 - c. Spanish Public Library – Minutes of October 16, 2018
 - d. Planning & Economic Development Committee – Minutes of October 18, 2018

- e. Ministry of Municipal Affairs and Housing – Approval of the Official Plan for the Town of Spanish
- f. Over the Edge Spanish Motocross Park Report – Sept. 29/30, 2018 Races

9. By-Laws

- a. By-Law #2018-17 – Being a by-law to the terms and conditions of an agreement with the Town of Espanola for court services – Second, Third and Final Reading

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2018-51

14. Adjourn