

**Council Agenda**  
**Wednesday, November 21, 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 November 7, 2018
7. **Information and Action Items**
  - a. Works' Superintendent's Report – November 21, 2018 – to be presented
  - b. CAO's Report – November 21, 2018 – to be presented
  - c. Planning & Economic Development Committee Minutes of Thursday, November 8, 2018 and correspondence to/from Glenn Tunnock
8. **Correspondence/Information** - no action required
  - a. Spanish Public Library Minutes of November 13, 2018
  - b. OCWA – Workorder Summary Report – Water – October 2018
  - c. OCWA – Workorder Summary Report – Wastewater – October 2018
  - d. Spanish Medical Committee Minutes of November 5, 2018
9. **By-Laws**
  - a. By-Law #2018-52 – Being a by-law to the terms and conditions of an agreement with the NOHFC
  - b. By-Law #2018-53 – Being a by-law to appoint an auditor for the period of January 1 to December 31, 2018
  - c. By-Law #2018-54 – Being a by-law authorizing a policy for Credit and Collection for the Corporation of the Town of Spanish – First Reading Only

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. **Confirmation By-Law** – By-Law 2018-55

14. **Adjourn**