

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 23rd. 2019
7:00 PM, Council Chambers

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** – K. Armstrong-Algoma Wellness Club-[further info about the Club review of correspondence presented to Council on Jan. 9th, 2019]
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of January 9th, 2019
7. **Information and Action Items**
 - a. Public Works' Superintendent's Report – January 23rd, 2019
 - b. Acting Pro Temp Report – January 23rd, 2019
 - c. Planning Minutes-January 11th, 2019
 - d. Committee of the Whole-January 17th, 2019
 - e. Dr. R. Larochelle-request the purchase of new Blood Pressure Machine for the Clinic
 - f. Ontario Society of Professional Engineers-Asset Management 201-Thursdays, March 28th, 2019-10:00 a.m. to 4:00 p.m. [up to three can attend]
 - g. Township of Mattice-Request to support resolution-re: Declaration of Office
 - h. OCWA-Natalie Wagar-Updated Operation Plan for the Spanish Water Treatment Facility and Distribution System
 - i. Tulloch Engineering-2018 Biennial Municipal Structure Inspections-Final Report-Crab Lake Road Bridge
 - j. Evergreen Shore Landowners Association-re: Zoning By-Law-defer to Planning & Economic Development Committee/Planning Consultant
8. **Correspondence/Information** – no action required
 - a. Fire Minutes-January 2nd, 2019
 - b. Spanish Medical Committee Minutes-January 14th, 2019
 - c. OCWA-Workorder Summary Report-December 31st, 2018-Spanish Water Treatment and Spanish Waste Water

- d. AGCO Municipal-Important Additional Information-December 13th, 2018, Ontario Regulation 468/18 Amendments on Municipalities
- e. MPAC-2018 Year-End Assessment Report

9. **By-Laws** –

- (a) By-Law #2019-03-Being a By-Law for the purpose of appointing By-Law Enforcement Services – Second and Final Reading

10. **New Business**

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

12. **Motions/Notices of Motion**

13. Go Into Closed Session –

14. Return to Open Session –

15. Recommendations from Closed Session -

16. **Confirmation By-Law** – By-Law 2019-09

17. **Adjourn**