

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 9th, 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 – 7:00 p.m.**
 - Keith Stringer/Ted Smider-Ontario Clean Water Agency [OCReview of services provided by OCWA and recommendations for future projects. Discussion on the role of Council in supplying water and wastewater services to the community.
5. **Tenders – None**
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of December 19th, 2018
7. **Information and Action Items**
 - a. Public Works' Superintendent's Report – January 9th, 2019
 - b. CAO's Report – January 9th, 2019
 - c. Discover Kirkland Lake-Request for support of motion re: natural resource revenue sharing program
 - d. Algoma Wellness Club-K. Armstrong-Request to partner with municipality in programming for seniors and kids working together to better our community
8. **Correspondence/Information – no action required**
 - a. Town of Blind River-support the appointment of Mayor Condie to the Algoma Public Health Board to represent Blind River, North Shore and Spanish
 - b. Ministry of Finance-2019 Ontario Municipal Partnership Fund [OMPF]-update
 - c. Algoma Public Health-Considerations for Algoma Municipalities related to cannabis
 - d. Ministry of Environment, Conservation and Parks-Wastewater Spanish Lagoon Inspection Report-October 23rd, 2018
9. **By-Laws –**
 - (a) By-Law #2018-62 – Being a By-Law to Regulate the Use of Land, Buildings and Structures within the Town of Spanish – Third and final reading

- (b) By-Law 2019-01-Being a By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31st, 2019
- (c) By-Law #2019-02-Being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.
- (d) By-Law #2019-03-Being a By-Law for the purpose of appointing By-Law Enforcement Services – **First Reading Only**
- (e) By-Law 2019-04-Being a By-Law to adopt the terms of reference for a Recreation Advisory Committee [RAC] for the Town of Spanish
- (f) By-Law 2019-05-Being a By-Law to create a Public Works Committee
- (g) By-Law 2019-06-Being a By-Law to adopt an agreement between the OPP and the Town of Spanish for the provisions of 9-1-1 Public Emergency Reporting Service
- (h) By-Law 2019-07-Being a By-Law to enter an agreement between the Bank of Nova Scotia and the Town of Spanish relating to fees and interest rate arrangements

10. **New Business**

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

12. **Motions/Notices of Motion**

13. Go Into Closed Session – Discussion Under Section 239 of the *Municipal Act* – Personal Matters about an identifiable individual, including municipal or local board employees

14. Return to Open Session –

15. Recommendations from Closed Session -

16. **Confirmation By-Law** – By-Law 2019-08

17. **Adjourn**