

THE CORPORATION OF THE TOWN OF SPANISH

Special Meeting of Council

Agenda

Wednesday, December 12, 2018

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** – Richard Paquette, Rainbow District Animal Services and By-Law Enforcement – To discuss proposal for By-Law Enforcement Services
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Inaugural Meeting of December 5, 2018
7. **Information and Action Items**
 - a. Discussion – Cannabis Retail Stores
 - b. Ontario Clean Water Agency (OCWA) – Standard of Care training – Confirming number of interested participants to schedule sessions
 - c. Association of Municipalities of Ontario (AMO) – 2019 Councillor Training – March 1 and 2, 2019, Sault Ste Marie
 - d. Don Mark, request to meet with council in January 2019 to discuss economic development opportunity
 - e. Algoma Public Health Board of Health Appointments – Mayor Bishop meeting with Mayor Conde, Township of the North Shore and Mayor Hagman, Town of Blind River on Tuesday, December 11, 2018 to discuss
 - f. Planning & Economic Development Committee Minutes of Monday, December 10, 2018 – to be presented
8. **Correspondence/Information** – no action required
 - a. Committee and Board Appointments – To be made by Mayor Bishop at regular meeting of December 19, 2018. Councillors are asked to submit their preferences to the municipal office by noon on Friday, December 14, 2018 for the Mayor’s consideration
 - b. Algoma Public Health – Ontario Building Code Fee Increase

c. Assessment Comparison 2018-2019

9. **By-Laws** –

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 2018-61

17. **Adjourn**