

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 19, 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** - None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Special Meeting of December 12, 2018
7. **Information and Action Items**
 - a. Public Works’ Superintendent’s Report – December 19, 2018
 - b. CAO’s Report – December 19, 2018
 - c. Notice of Motion from December 12, 2018 – Mayor Jocelyne Bishop
 - d. Committee and Board Appointments – To be presented by Mayor Bishop
 - e. Spanish Public Works Committee Mandate – For Review
 - f. Spanish Recreation Advisory Committee – Terms of Reference – For Review
 - g. 2019 Marina Rates – Recommendation
 - h. Recommendations from the Fire Chief
8. **Correspondence/Information** – no action required
 - a. Fire Minutes – December 5, 2018
 - b. Ontario Clean Water Agency (OCWA) – Water Report – November 2018
 - c. Municipal Property Assessment Corporation (MPAC)
 - Appendix 1 – Assessment Change Summary by Property Class – Spanish
 - Appendix 2 – Assessment Base Distribution Summary Property Class – Spanish
 - d. Tulloch Engineering – Notice of Mileage Increase – re: Building Services
 - e. Alcohol and Gaming Commission of Ontario (AGCO) – Government Announces Changes to the Allocation of Cannabis Retail Licensing
 - f. Algoma Public Health (APH) – 2019 Municipal Levy Notice – 0.5% Increase

- g. Municipal Property Assessment Corporation (MPAC) – 2019 Municipal Levy Notice – 0.7% Increase

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 – First Reading Only

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session - None

14. Return to Open Session – None

15. Recommendations from Closed Session - None

16. Confirmation By-Law – By-Law 2018-63

17. Adjourn