

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, February 6, 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of January 23, 2019
7. **Information and Action Items**
 - a. Public Works' Superintendent's Report – February 6, 2019
 - b. CAO's Report – February 6, 2019 [To be presented]
 - c. Spanish Recreation Committee Minutes of January 21, 2019
 - d. Annual Building Fee Report for Period Ending December 31, 2018
 - e. Ministry of Transportation, re: Several Important Traffic Issues
 - f. Talent Management Workshop – Elliot Lake, February 11, 2019
 - g. Exp Services – 2018 Landfill Monitoring Report [Entire Report on Table]
 - h. Algoma District Municipal Association – 2019 Spring Meeting – Echo Bay, April 27, 2019 – requesting suggestions for guest speakers and/or agenda items
 - i. AMO-Annual Conference-Ottawa-Aug. 18-21st, 2019
8. **Correspondence/Information** – no action required
 - a. Fire Minutes - January 16, 2019
 - b. Committee of the Whole - January 30, 2019
 - c. Peter Martin, Canadian Institute of Actuaries – Report on Present Value of Landfill
 - d. OCWA – 2018 Management Review Minutes – Review Period of October 14, 2017 – September 5, 2018

9. **By-Laws –**

- (a) By-Law #2019-10 - Being a By-Law to establish a public library (rescinds by-law #89-31)
- (b) By-Law #2019-11 – Being a By-Law to enter into an agreement with J.L. Richards & Associates, relating to on-call planning advisory services for 2019

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 2019-12**

17. **Adjourn**