

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, April 3, 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** – Inspector – Detachment Commander Tyler Sturgeon and Staff Sergeant Robert Walsh, Operations Manager, East Algoma OPP (Blind River Detachment) – Introduction to Council
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of March 20, 2019
7. **Information and Action Items**
 - a. Works' Superintendent's Report – April 3, 2019 *- to be presented*
 - b. CAO's Report – April 3, 2019
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Partners in Prevention 2019 – Regional Health & Safety Conference – May 14 & 15, 2019, Sault Ste Marie
 - e. Minister of Municipal Affairs and Housing, re: one-time funding for small and rural municipalities to improve service delivery and efficiency
 - f. AMO Communications – one-time top-up of Federal Gas Tax Fund for 2019
 - g. Rural Community Engagement and Economic Development Workshop with Peter Kenyon, Elliot Lake – April 5, 2019
 - h. OCWA – Walkerton Clean Water Centre's Standard of Care session – Espanola – Thursday, April 25, 2019
 - i. Huron North Community Economic Alliance (HNCEA) – AGM and "Food and Friends" event, Bruce Mines – April 11, 2019
 - j. Huron North Community Economic Alliance (HNCEA) – Discussion on Membership
8. **Correspondence/Information** – no action required
 - a. Spanish Recreation Committee Minutes of March 18, 2019
 - b. Public Works Committee Minutes of March 26, 2019

c. Committee of the Whole Minutes of March 27, 2019

9. **By-Laws** – None

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 2019-21

17. **Adjourn**