

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, March 20, 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 March 6, 2019
7. **Information and Action Items**
 - a. Works' Superintendent's Report – March 20, 2019 – To be presented
 - b. CAO's Report – March 20, 2019
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Concern from private citizen regarding snow removal by residents
 - e. Matt Simon, Township of the North Shore – re: Essentials of Municipal Fire Protection seminar – April 10, 2019
 - f. 2019 Ontario Municipal Partnership Fund (OMPF) Allocations
 - g. Ministry of Agriculture, Food and Rural Affairs – Update on the Ontario Community Infrastructure Fund (OCIF) and launching of the Investing in Canada Infrastructure Program (ICIP)
8. **Correspondence/Information** – no action required
 - a. Spanish Public Library Board Minutes – March 12, 2019
 - b. Committee of the Whole Minutes – March 13, 2019
 - c. Committee of Adjustment Minutes – March 14, 2019
 - d. OCWA – Workorder Summary Report – Water and Wastewater – February 2019
 - e. Ministry of Municipal Affairs and Housing – 2019 Annual Repayment Limit (ARL)
 - f. AMO Policy Update – Rural and Northern Infrastructure Projects – Intake Announced and Will Open for Eight Weeks
 - g. Minister of Infrastructure – Update on Infrastructure Funding

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 2019-20

17. **Adjourn**