

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, April 17, 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** – Dan Stala, Ministry of Transportation, regarding several traffic issues in our community
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of April 3, 2019
7. **Information and Action Items**
 - a. CAO's Report – April 17, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Algoma District Services Administration Board – 2019 Annual Meeting
 - d. The Friendly Massey Marathon – Request for Donation
 - e. AMCTO Spring Zone 7 Workshop, May 9 & 10, 2019
 - f. National Public Works Week May 19-25, 2019
 - g. Terry Jacques – Request for Donation of Use Ball Field – Aug. 16, 17 & 18, 2019
8. **Correspondence/Information** – no action required
 - a. Fire Minutes – March 29, 2019
 - b. Spanish Health Committee Minutes of April 1, 2019
 - c. Ontario Clean Water Agency – Spanish Lagoon 2018 Annual Report
 - d. Ontario Clean Water Agency – Water and Wastewater Monthly Summary Reports
 - e. Minister of Infrastructure and Communities – re: Additional \$2.2 billion to the Gas Tax Fund
 - f. Kirk Crosson, Ministry of the Environment, Conservation & Parks, re: Salt Storage and Snow Dump

- g. AMO Policy Update – Municipal Budgets May Be Affected by Animal Cruelty Enforcement Changes, along with news article – Police concerned about who will enforce animal cruelty laws

9. **By-Laws**

- (a) By-Law #2019-22 Being a By-Law for Establishing Tax Ratios for 2019

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. Go Into Closed Session

- (i) Personnel Matters

14. Return to Open Session

15. Recommendations from Closed Session

16. **Confirmation By-Law** – By-Law 2019-23

17. **Adjourn**