

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, May 1, 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** – Carlo DiCandia, Algoma Insurance Brokers Limited – To review municipal insurance policy
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of April 17, 2019
7. **Information and Action Items**
 - a. CAO's Report – May 1, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Elliot Lake Pride Committee – Request to fly Pride flag
 - d. Municipal Directive 1-18 – Replacement of 9-1-1 Municipal Identification Signs
 - e. Big Fish Graphics – Huron North Summer Activity Guide 2019
 - f. 2019 FONOM Northeastern Ontario Municipal Conference – May 8-10, 2019, Sudbury
8. **Correspondence/Information** – no action required
 - a. Spanish Public Library Minutes of April 9, 2019
 - b. Fire Minutes of April 10, 2019
 - c. Public Works Minutes of April 23, 2019
 - d. Shedden Community Development Corporation AGM – April 10, 2019
 - e. Elliot Lake & Blind River Court Service Area – 2018 Annual Report
9. **By-Laws**
 - a. By-Law #2019-24 – Being a By-Law to enter into an agreement with the Minister of Employment and Social Development, re: Canada Summer Jobs

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 2019-25

17. **Adjourn**