

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, May 15, 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** –
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 1, 2019
7. **Information and Action Items**
 - a. Reports from Members of Council
 - b. Planning & Economic Development Committee Minutes of May 6, 2019
 - c. Rural Health Club – Request for support – Expression of Interest for Formation of an Ontario Health Team for eastern Algoma
 - d. 2019 Great Waterfront Trail Adventure – Week of July 28, 2019
 - e. Request to Rent or Buy Former Government Wharf at the end of Colonization Road
 - f. Town of Aurora – Request for Resolution to Oppose Bill 108
8. **Correspondence/Information** – no action required
 - a. Spanish Volunteer Fire Department Minutes of April 24, 2019
 - b. Mount Calvary Cemetery Minutes of May 7, 2019
 - c. Committee of the Whole Minutes of May 8, 2019
 - d. East Algoma Chiefs, Mayors and Reeves Council – Minutes of April 18, 2019
 - e. OCWA – Monthly Water and Wastewater Workorder Summary Reports – April 2019
 - f. Ministry of Tourism, Culture and Sport – Approval for 1 marina attendant under the Summer Experience Program 2019
 - g. Ministry of Infrastructure – Project under the Ontario Community Infrastructure Fund - Rural and Northern Funding Stream has been nominated for Federal review and approval

9. **By-Laws**
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 2019-26
17. **Adjourn**