

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 5, 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** –
 - (a) 7:00 p.m. Melinda Freer, North Channel Poverty Network – Presentation to discuss top four priorities identified related to poverty in our communities
 - (b) 7:30 p.m. Carlo DiCandia, Algoma Insurance Brokers Limited – To review municipal insurance policy
 - (c) 8:15 p.m. Mike Labelle, Evergreen Shores Landowners Association – Proposed Zoning By-Law
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 15, 2019
7. **Information and Action Items**
 - a. CAO's Report – May 15, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Planning & Economic Development Minutes-June 3rd, 2019
 - d. North Channel Marine Tourism Council – Request letter of support for submission to Ontario Trillium Fund
 - e. ADSAB - Bridges Out of Poverty – Invitation to Attend Workshop – June 11th or 12th, 2019
 - f. OCWA – Estimate and Request for Approval to Proceed – Check Valve Replacement at Algoma Lift Station
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of May 8, 2019 and May 22, 2019

- b. Library Board Minutes of May 14, 2019
- c. Emergency Planning Minutes of May 16, 2019
- d. Mount Calvary Cemetery Minutes of May 21, 2019
- e. Spanish Recreation Minutes of May 21, 2019
- f. Public Works Committee Minutes of May 28, 2019, and notes from Roads Tour of May 23, 2019
- g. Committee of the Whole Minutes of May 29, 2019
- h. Invitation to Council to Meet with the Great Waterfront Trail Adventure Groups and Ambassadors at the Spanish Water Stop – Wednesday, July 31, 2019
- i. Premier of Ontario – Decision to Maintain the In-Year Cost Sharing Adjustments for Land Ambulance, Public Health and Child Care Services
- j. Ministry of Infrastructure – Municipal Asset Management

9. By-Laws

- a. By-Law #2018-62 - Being a By-Law to Regulate the Use of Land, Buildings and Structure within the Town of Spanish – 3rd and Final Reading
- b. By-Law #2019-27 – Being a By-Law to Enter Into Confidentiality Agreements with the Sault Ste. Marie Innovation Centre, re: Vulnerable Persons Registry

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 2019-28

17. Adjourn