

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 19, 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** –
 - 7:00 p.m. Elise Dostal, AMO/LAS Water & Sewer Warranty Program
 - 7:20 p.m. Anthony Rossi, Municipal Auditor – To present the Draft 2018 Financial Statements
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 5, 2019
7. **Information and Action Items**
 - a. CAO's Report – June 5, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Algoma Public Health to Christine Elliott, Deputy Premier and Minister of Health and Long-Term Care, re: Proposed Changes to Public Health in Ontario
 - d. Tonia Williams to Mayor Jocelyne Bishop, re: Residential School Building
 - e. ELNOS – Request for submission of a candidate to serve as representative on the Board of Directors for the fiscal term 2019-2020
 - f. Melinda Freer – North Channel Poverty Network Strategic Planning and Pamphlet
 - g. Association of Municipalities of Ontario (AMO) Conference – Request for Delegation Meetings Now Available
8. **Correspondence/Information** – no action required
 - a. Town of Spanish Committee of the Whole Minutes of June 6, 2019
 - b. Spanish Public Library Minutes of June 11, 2019
 - c. Ontario Clean Water Agency – Water and Wastewater Monthly Reports – May 2019

- d. Blue Sky Net – Broadband Funding Briefing
- e. Minister of Municipal Affairs and Housing – More Homes, More Choice Action Plan
- f. Minister of Municipal Affairs and Housing – *More Homes, More Choice Act, 2019* (Bill 108) – Received Third Reading and Royal Assent
- g. Algoma District Municipal Association (ADMA) Minutes of Spring Symposium Meeting

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 #2019-29 – Being a By-Law to Establish Rules Governing the Proceedings of Council, the Calling of Meetings and the Conduct of Members, Staff and the Public – First Reading

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 2019-30

17. Adjourn