

THE CORPORATION OF THE TOWN OF SPANISH
Special Meeting of Council
Agenda
Wednesday, June 26, 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 June 19, 2019
7. **Information and Action Items**
 - a. CAO’s Report – June 26, 2019
 - b. CAO/Clerk-Treasurer Report – re: Ontario Regulation 284/09 – 2019 Budget
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Committee of the Whole Minutes of June 20, 2019 – Recommendation to Increase Public Utility Rates Effective July 1, 2019
 - e. 2019 Municipal Insurance Program – Renewal for the Policy Term August 1, 2019 to August 1, 2020
 - f. AMO Conference – Request for Delegation Meetings
 - g. Conference for Women – Tuesday, August 27, 2019 - Sudbury
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of June 19, 2019
9. **By-Laws**
 - a. By-Law #2019-31 – Being a By-Law to Adopt the Levy and the Estimates of All Sums Required During the Year for the Purposes of the Municipality and the Provide for the Adoption of the Tax Rates and to Further Provide for Penalty and Interest in Default of Payment Thereof for 2019

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 2019-32

17. **Adjourn**