

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, July 3, 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Special Meeting of June 26, 2019
7. **Information and Action Items**
  - a. CAO's Report – July 3, 2019
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Planning & Economic Development Committee Minutes of July 2, 2019 (to be presented)
  - d. Strategic Asset Management Policy
8. **Correspondence/Information** – no action required
  - a. Town of Spanish Police Services Board Minutes of June 24, 2019, Email from Staff Sergeant Walsh to the CAO, re: VOIP is also attached
  - b. Huron North Community Economic Alliance (HNCEA) – Seeking Volunteers for a Task Committee, re: broadband
  - c. Huron North Community Economic Alliance (HNCEA) – Minutes of May 23, 2019
9. **By-Laws**
  - a. By-Law #2019-33 – Being a by-law to Deem Registered Plans or Parts Thereof Not to be Registered
  - b. By-Law #2019-34 – Being a by-law to Adopt an Agreement Between Northerntel, Limited Partnership and the Town of Spanish, re: lease of space at 8 Trunk Road for telecommunications equipment

- c. By-Law #2019-35 – Being a by-law to Adopt an Agreement Between Service Line Warranties of Canada Inc and the Town of Spanish, re: service lateral warranties and other warranty products or services

**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 2019-36

**17. Adjourn**