

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, July 24, 2019

**7:00 PM, Council Chambers (Immediately following Public Meeting, re:
Zoning By-Law Amendment)**

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)**
 - Regular Meeting of July 3, 2019
7. **Information and Action Items**
 - a. CAO's Report – July 24, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Pelletier and Commanda Families – Request Donation of the Use of the Ball Field for a Fund Raising Slo-Pitch Tournament
 - d. The College of Physicians and Surgeons of Ontario – Outstanding Physician Award
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of July 3, 2019
 - b. OCWA – Monthly Summary Report – Water and Wastewater – June 2019
 - c. Ministry of Environment, Conservation and Parks – Final Inspection Report for the Spanish Drinking Water System – Inspection Date of May 30, 2019
 - d. Over the Edge Spanish Motocross Part – Report on June 22/23, 2019 Event
 - e. Sault Ste. Marie Innovation Centre – Huron North Shore Vulnerable Persons Registry Committee Minutes of June 18, 2019
 - f. Attorney General, Consultation regarding Municipal Insurance
 - g. Fire Marshal's Communique – Ontario Regulation 378/18 – Community Risk Assessment
 - h. Walkerton Clean Water Centre – Participant Manual – Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act – Hard Copy on Your Desk

9. **By-Laws**

- a. By-Law #2019-37 – Being a by-law to amend By-Law #2018-62, the Comprehensive Zoning By-Law for the Town of Spanish

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. Go Into Closed Session – Separate Agenda

14. Return to Open Session –

15. Recommendations from Closed Session -

16. **Confirmation By-Law** – By-Law 2019-38

17. **Adjourn**