

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, August 14, 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** – Asbestos Management Plan
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of July 24, 2019
  - Public Meeting of July 24, 2019
7. **Information and Action Items**
  - a. Acting Public Works Lead Hand – Verbal Report – July 24, 2019
  - b. CAO’s Report – July 24, 2019
  - c. Council Reports – Verbal updates of recent meetings attended
  - d. AMO Conference Delegation Requests – Mayor to address
  - e. Minister of Infrastructure – Rehabilitation of Algoma Street/Colonization Road
  - f. EXP Services – Change Order for Additional Surveying Work – Spanish Landfill
  - g. Request for Culvert Installation – Shedden Backline
8. **Correspondence/Information** – no action required
  - a. Fire Minutes of July 17, 2019
  - b. Ministry of Municipal Affairs and Housing – re: Provincial Policy Statement Review – Draft Policies
  - c. Ministry of Health, Ministry of Long Term Care to Huron Shores Family Health Team, re: Ontario Health Teams – Self-Assessment – Evaluation
  - d. Ministry of Agriculture, Food and Rural Affairs – re: Launch of Revitalized Rural Economic Development (RED) program
  - e. Chris Wray – Blue Box Renewal Report
  - f. Sue Lord – Reminder – Next Algoma District Municipal Association Meeting – Sept. 28, 2019

9. **By-Laws – None**
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 2019-39
17. **Adjourn**