

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, September 4, 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** –
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of August 14, 2019
7. **Information and Action Items**
  - a. CAO's Report – Septemer 4, 2019
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Draft Tender Documents – ½ Ton 4 x 4 and 2 Ton 4 x 4
  - d. East Algoma CFDC – Towns and Townships Group Renewal – 2019/2020
  - e. Partners for Climate Protection (PCP) Program
8. **Correspondence/Information** – no action required
  - a. Fire Minutes of July 31, 2019 and August 14, 2019
  - b. Ontario Clean Water Agency – Monthly Summary Reports – Water and Wastewater
  - c. Suzanne Faubert-Astles, Ministry of Northern Development & Mines – Huron North Community Economic Alliance approved for funding for 2 economic development officers
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 2019-40

**17. Adjourn**