

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, October 2, 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** –
 - i) 4-Wheel Drive ½ Ton
 - ii) 4-Wheel Drive 2 Ton
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 18, 2019
7. **Information and Action Items**
 - a. CAO’s Report – October 2, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Public Works Committee Minutes of September 24, 2019
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of September 11, 2019
 - b. Committee of the Whole Minutes of September 25, 2019
 - c. 2020 OPP Annual Billing Statement
 - d. Hydro One, re: Work Planned to Refurbish Poles Along the Existing Transmission Line
9. **By-Laws – None**
 - a. By-Law #2019-42 – Agreement With Sables-Spanish Rivers – Automatic Aid and Training Opportunities
 - b. By-Law #2019-43 – Agreement To Lease Dental Clinic
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 2019-44

17. **Adjourn**