

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 18, 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** – Overview of Algoma Public Health, Dr. Jennifer Loo, Associate Medical Officer of Health, Justin Pino, Chief Financial Officer
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 4, 2019
7. **Information and Action Items**
 - a. CAO's Report – September 18, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Spanish Health Centre Committee – September 9, 2019
 - d. Discover Georgian Bay and the North Channel 2020 Renewal – Advertising
 - e. Northeastern Ontario Recreation Conference – Greater Sudbury, September 24-26, 2019
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of August 28, 2019
 - b. Mount Calvary Cemetery Board Minutes of September 3, 2019
 - c. Town of Spanish Police Services Board Minutes of September 11, 2019
 - d. Committee of Adjustment Minutes of September 12, 2019
 - e. Planning & Economic Development Committee Minutes of September 12, 2019
 - f. Ontario Clean Water Agency – Monthly Summary Reports – Water and Wastewater – August 2019
9. **By-Laws** – None
10. **New Business**

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

12. **Motions/Notices of Motion**

13. **Confirmation By-Law** – By-Law 2019-41

14. **Adjourn**