

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, October 16, 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 October 2, 2019
7. **Information and Action Items**
  - a. CAO’s Report – October 16, 2019
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Terry Jacques – Request to book ball field and grounds for 6<sup>th</sup> Annual Fastball Tournament on August 7-9, 2019
  - d. Sinclair Dental – Quote for new X-ray unit at Spanish Dental Clinic
  - e. Committee of the Whole Minutes of October 9, 2019
  - f. Planning & Economic Development Committee Minutes of October 10, 2019 – **to follow**
8. **Correspondence/Information** – no action required
  - a. Spanish Recreation Committee Minutes of September 16, 2019
  - b. Fire Minutes of September 25, 2019
  - c. Spanish Health Centre Committee Minutes of October 7, 2019
  - d. Emergency Management Control Group Minutes of October 8, 2019
  - e. Spanish Public Library Minutes of October 8, 2019
  - f. Ontario Clean Water Agency – Summary Report – Water – Month of September 2019
  - g. Ontario Clean Water Agency – Summary Report – WasteWater – Month of September 2019
  - h. East Algoma Chiefs, Mayors and Reeves Council Minutes of September 19, 2019, along with presentation handouts – Shared Service Initiative – Twp of Johnson and Property Valuation Initiative – Twp of Johnson
  - i. North Channel Marine Tourism Council Minutes of September 24, 2019

- j. Over the Edge Spanish Motocross Park – Report on September 28-29, 2019 Races
- k. East Algoma Ontario Health Team Leadership Council Communique
- l. Algoma Ontario Health Team Leadership Council - Update

**9. By-Laws – None**

- a. By-Law #2019-43 – Agreement To Lease Dental Clinic – Second and Third Reading

**10. New Business**

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

**12. Motions/Notices of Motion**

**13. Confirmation By-Law** – By-Law 2019-45

**14. Adjourn**