

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, November 6, 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** – Jeff Edwards, Phoenix Emergency Management Logic – To Present Emergency Management Program Progress Report for 2017-19 and Proposal for Advancements for 2020-22 for the Town of Spanish
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of October 16, 2019
7. **Information and Action Items**
  - a. CAO's Report – November 6, 2019
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Mayor – Staff Christmas Bonus
  - d. East Algoma Ontario Health Team – Request for representation on Leadership Council
  - e. Public Works Committee Minutes of October 29, 2019
  - f. First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open
  - g. Ministry of Transportation – Designation as Controlled Access Highway and the King's Highway, Town of Spanish
8. **Correspondence/Information** – no action required
  - a. Spanish Recreation Committee Minutes of October 15, 2019
  - b. Public Works Committee Minutes of October 21, 2019
  - c. Fire Minutes of October 23, 2019
  - d. Committee of the Whole Minutes of October 30, 2019
  - e. Glenn Tunnock – Response to Ministry of Municipal Affairs and Housing – re: Provincial Policy Statement (2019)
  - f. Federation of Canadian Municipalities – re: Partners for Climate Protection (PCP)

- g. Ministry of Finance – 2020 Ontario Municipal Partnership Fund (OMPF)
- h. Township of Sables-Spanish Rivers – Notice of a Statutory Public Meeting Respecting Proposed Amendments to the Official Plan and Zoning By-Law
- i. ROMA Insider and 2020 Roma Conference Program
- j. Huron North Community Economic Alliance Broadband Task Group - Survey

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 2019-46

17. **Adjourn**