

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, November 20, 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** – Dennis Guimond, East Algoma Ontario Health Team (EAOHT) Lead, Janet McLeod, East Algoma Community Liaison – to provide a presentation regarding the scope of the EAOHT project and how it will affect our community.
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of November 6, 2019
7. **Information and Action Items**
 - a. CAO's Report – November 20, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Ministry of Municipal Affairs and Housing – Municipal Modernization Program – Intake 1 now open
 - d. DST – Draft Asbestos-Containing Materials Survey Report (Management Plan to follow)
 - e. Tulloch Engineering – Brennan Harbour Park – Building – Vehicle Impact Assessment
 - f. Tulloch Engineering – Canteen Condition Report
 - g. The Royal Canadian Legion Ontario Command – Opportunity for Advertising in the Upcoming Military Service Recognition Book
 - h. Spanish Harbour Dredge Disposal Site Assessment (2019) Final Report
 - i. Huron North Community Economic Alliance – Broadband Task Group – Information Meeting – November 21, 2019 – Bruce Mines
8. **Correspondence/Information** – no action required
 - a. Spanish Health Centre Minutes of November 4, 2019
 - b. Fire Minutes – November 6, 2019
 - c. Spanish Public Library Minutes of November 12, 2019
 - d. Planning & Economic Development Committee Minutes of November 14, 2019

- e. Algoma/Colonization Pre-Start Meeting – November 18, 2019
- f. Ontario Clean Water Agency – Workorder Summary Report – Water and Wastewater – October 2019
- g. United Way Sault Ste Marie Algoma – Press Release – Algoma Agriculture Sector Development Project

9. By-Laws – None

- a. By-Law #2019-47 – Being a by-law to enter into an agreement with K.M. Addullah Siddiqui Dentistry Professional Corporation regarding the leasing of municipal property
- b. By-Law #2019-48 – Being a by-law to enter into an agreement with Phoenix Emergency Management Logic for the provision of emergency management services
- c. By-Law #2019-49 – Being a by-law to enter into an agreement with Tulloch Engineering for Engineering Services regarding the Algoma-Colonization Road Rehabilitation Project 2019

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2019-50

14. Adjourn