

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 4, 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** – Glen Kendall and Charlene Wicklum, Spanish River Snowmobile Club (SRSC) – To update Council on SRSC activities
5. **Tenders** – To Demolish and Clean Up 3 sites – 2 under Property Standards and the old lighthouse building at the marina
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of November 20, 2019
7. **Information and Action Items**
 - a. CAO’s Report – December 4, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Spanish River Snowmobile Club – proposed trail through the Town of Spanish
 - d. Demand the Right Coalition of Ontario Municipalities – request for letter to be sent to Premier Ford, re: landfill approvals
8. **Correspondence/Information** – no action required
 - a. Spanish Recreation Committee – November 18, 2019
 - b. Fire Minutes – November 20, 2019
 - c. HNCEA Broadband Task Group Meeting – Broadband Report – Bridging the Digital Divide
 - d. MPAC – Budget and Municipal Levy for 2020
 - e. NWMO – News Release – Narrowing Down Decision – 2019
9. **By-Laws – None**
 - a. By-Law #2019-52 – Being a by-law to establish a Reserve for the Modernization Grant
 - b. By-Law #2019-53 – Being a by-law to enter into an agreement with GFL Environment for use of the Spanish Lagoon

- c. By-Law #2019-54 – Being a by-law to enter into an agreement with Jim’s Portable for use of the Spanish Lagoon

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2019-55

14. Adjourn