

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of December 4, 2019
7. **Information and Action Items**
 - a. CAO's Report – December 18, 2019
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. AMO Conference 2020 – August 16th – 19th, 2020 – Ottawa
 - d. Ted Clague – Resignation from Police Services Board
8. **Correspondence/Information** – no action required
 - a. Spanish Health Centre Committee Minutes of December 2, 2019
 - b. Fire Minutes of December 4, 2019
 - c. Spanish Public Library Minutes of December 10, 2019
 - d. Police Services Board Minutes of December 11, 2019
 - e. Recreation Minutes of December 16, 2019
 - f. 2019 Supplemental Billings
 - g. Assessment Comparison 2020/2019
 - h. OCWA – Monthly Summary Reports – Water & Wastewater
 - i. Ministry of the Environment, Conservation & Parks – Ontario Drinking Water Standard for Haloacetic Acids (HAAs) comes into effect January 1, 2020
 - j. Algoma Public Health – 2020 Municipal Levy Notice
 - k. Municipal Property Assessment Corporation (MPAC) – 2020 Municipal Levy Notice
 - l. Ministry of Municipal Affairs – Town of Spanish Financial Indicator Template and Municipal Profile

9. By-Laws – None

- a. By-Law #2019-53 – Being a by-law to enter into an agreement with GFL Environment for use of the Spanish Lagoon
- b. By-Law #2019-54 – Being a by-law to enter into an agreement with Jim’s Portable for use of the Spanish Lagoon
- c. By-Law #2019-56 – Being a by-law to strike uncollectible taxes and interest from the tax roll
- d. By-Law #2019-57 – Being a by-law to appoint an auditor for the year ending December 2019

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session - None

14. Return to Open Session – None

15. Recommendations from Closed Session - None

16. Confirmation By-Law – By-Law 2019-58

17. Adjourn