

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 8, 2020
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 18, 2019
7. **Information and Action Items**
 - a. CAO’s Report – January 8, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Mayor’s Review of Council Representation on Municipal Boards and Committees
 - d. Email from Mayor Sally Hagman, Blind River to Mary Lynn Duguay, Clerk-Treasurer, Township of the North Shore, re: Representation on Algoma Public Health Board
 - e. 2019 Annual Monitoring Report – Spanish Waste Disposal Site
8. **Correspondence/Information** – no action required
 - a. Spanish Health Centre Committee Minutes of January 7, 2020 – to be presented at meeting
 - b. Huron North Community Economic Alliance (HNCEA) – Request for Proposal (RFP) – Broadband Infrastructure and Service Improvements
 - c. ELNOS – Annual Report – Audited Financial Statements - Year ended Aug. 31, 2019 – Hard Copy on Your Desk
9. **By-Laws** – None

- a. By-Law #2020-01 – Being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020
- b. By-Law #2020-02 – Being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per year
- c. By-Law #2020-03 – Being a by-law to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs regarding funding under the Investing in Canada Infrastructure Program
- d. By-Law #2020-04 – Being a by-law to enter into an agreement with the Minister of Natural Resources regarding a fire management agreement

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session – Personnel Matters

14. Return to Open Session

15. Recommendations from Closed Session

16. Confirmation By-Law – By-Law 2020-05

17. Adjourn