

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 22, 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 January 8, 2020
7. **Information and Action Items**
 - a. CAO's Report – January 22, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Planning & Economic Development Committee Minutes of January 16, 2020
 - d. 2020 Northeastern CAO/Clerks' Forum – Thursday, March 12, 2020, Sudbury
 - e. Wishart Municipal Group (WMG) and E4m – Accountability and Transparency By-Law Drafting Workshop – Tuesday, February 18, 2020, Spanish
 - f. The Corporation of the Township of Spanish – Smoking in the Workplace Policy
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of January 9, 2020
 - b. Spanish Public Library Minutes of January 14, 2020
 - c. OCWA – Water and Wastewater Monthly Reports – December 2019
 - d. East Algoma Ontario Health Team (EAOHT) – Minutes of January 9, 2020
 - e. AMO – Government Announces Consultation on Re-composition of OPP Detachment Boards
 - f. 2020 Ontario Community Infrastructure Fund Formula Component Funding

9. **By-Laws – None**

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 2020-06

17. **Adjourn**