

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, February 5, 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** – Jeremy Cormier, MPAC – Assessment 101 Presentation
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of January 22, 2020
7. **Information and Action Items**
 - a. Public Works Report – February 5, 2020 – Presented by Ken McVety
 - b. CAO’s Report – February 5, 2020
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Spanish Recreation Committee Minutes of January 20, 2020
 - e. ICIP Project – Algoma & Colonization Road – Kick-Off Meeting – November 18, 2019 and Preliminary Design – January 27, 2020
 - f. Solicitor General – OPP Regional Roundtable Sessions – February 24, 2020, Sudbury
 - g. Smart Green Communities Update – February 19, 2020, Little Current
 - h. Michael Mantha, MPP – Highway 17, Spanish
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of January 23, 2020
 - b. Town of Spanish – Annual Building Fee Report for the Period Ending December 31, 2019
 - c. NWMO Update – Site Selection Process
9. **By-Laws** – None

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 2020-07

17. **Adjourn**