

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, March 4, 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 February 19, 2020
 - Special Meeting of February 24, 2020
7. **Information and Action Items**
 - a. Public Works Report – Month of February 2020
 - b. CAO’s Report – March 4, 2020
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Spanish Recreation Committee Minutes of February 18, 2020 – *recommendation, re: Youth Fishing Derby*
 - e. Shedden Community Development Committee Minutes of November 20, 2019 and February 20, 2020 – *request for surplus fill*
 - f. Draft Cost of Operations for the Spanish Medical Clinic – 3-Year Forecast
8. **Correspondence/Information** – no action required
 - a. Algoma & Colonization Rehabilitation - Minutes of January 27, 2020
 - b. Fire Minutes of February 19, 2020
 - c. Ontario Clean Water Agency – 2019 Annual and Summary Reports for the Spanish Water System
 - d. Ministry of the Solicitor General, Office of the Fire Marshal and Emergency Management – 2019 Compliance
 - e. Ministry of Municipal Affairs and Housing – 2020 Annual Repayment Limit (ARL)

9. **By-Laws** –

- a. By-law 2020-09 – Being a By-Law to Establish a Tariff of Fees for the Processing of Applications Made in Respect of Planning Manners Within the Town of Spanish – **First Reading** (*Repeals By-Law 2018-21*)

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. Go Into Closed Session – Discussion under Section 239 of *The Municipal Act*

- Personal Matters about an identifiable individual, including municipal or local board employees
- Proposed or Pending Acquisition or Disposition of Land by the Municipality

14. Return to Open Session

15. Recommendations from Closed Session

16. **Confirmation By-Law** – By-Law 2020-10

17. **Adjourn**