

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, April 15, 2020**  
**7:15 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 March 4, 2020
  - Special Meeting of March 16, 2020
7. **Information and Action Items**
  - a. CAO's Report – April 15, 2020 - TO FOLLOW
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Committee of the Whole Minutes of March 11, 2020
  - d. Algoma & Colonization Rehabilitation Project
    - i. Email of March 6, 2020 – Chris Kirby, P.Eng, re: Public Meeting of March 3, 2020
    - ii. Spanish River Resort, March 11, 2020, re: proposed plans
    - iii. Email of March 11, 2020 – Chris Kirby, P.Eng , re: Environmental
  - e. AMO's Free Asset Management Training and Hands-on Dedicated Support for Staff and Council, along with a copy of O. Reg 588/17 for reference
  - f. Enbridge Gas Inc., re: Natural Gas Expansion Program Update
  - g. Fire Chief – Recommendation regarding vehicles
  - h. Fire Chief – Recommendation regarding personnel
8. **Correspondence/Information** – no action required
  - a. Spanish Health Centre Committee –Minutes of March 2, 2020
  - b. Public Meeting, re: Algoma & Colonization Rehabilitation – March 3, 2020
  - c. Fire Minutes of March 4, 2020
  - d. Integrity Commissioner Training – March 9, 2020

- e. OCWA – Water and Wastewater Summary Reports for February 2020 & March 2020
- f. Jeff Edwards, CEMC, re: Corona Virus Preparations
- g. Dan Stala, MTO, re: Highway 17, Spanish
- h. City of Elliot Lake – Declaration of an Emergency – April 4, 2020
- i. Jeff Edwards, CEMC – Email Regarding Elliot Lake’s Declaration
- j. Ministry of Transportation, re: Closure of Non-Essential Businesses and the Impact on Marinas

**9. By-Laws**

By-Law #2020-13 – To Enter Into an Agreement with Serpent River First Nation, re: Assistance during an Emergency – TO FOLLOW

**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 2020-14

**17. Adjourn**