

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, May 6, 2020**  
**7:00 PM, Teleconference**

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** – Chris Kirby, P.Eng, Tulloch Engineering – to discuss the Algoma/Colonization Road Project
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Special Meeting of April 15, 2020
  - Regular Meeting of April 15, 2020
7. **Information and Action Items**
  - a. CAO’s Report – May 6, 2020
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Chris Wray, East Algoma Mayors, Chiefs and Reeves, re: Transparency of Algoma Public Health
  - d. Tulloch Engineering, re: Project Management Services for the Re-Roofing of the Spanish Firehall
  - e. Perry Sarvas, re: Spanish Landfill
  - f. DST Consulting Engineers, re: Asbestos Management Plan
  - g. Cameco Corporation - \$250,000 COVID-19 Relief Fund
8. **Correspondence/Information** – no action required
  - a. Committee of the Whole Minutes of April 29, 2020
  - b. Spanish Recycling and Waste Year End Report 2019 (With 2018 report for comparison)
  - c. OCWA - Spanish Lagoon 2019 Annual Report
  - d. Sean Meades, Algoma University, *Bring Food Home Algoma: Policy Paper on Building Resilient Futures*
  - e. Huron North Community Economic Alliance (HNCEA) – re: CRTC Broadband Fund Application

**9. By-Laws**

- a. By-Law #2020-13 – To Enter Into an Agreement with Serpent River First Nation, re:  
Assistance during an Emergency – Second and Third Reading
- b. By-Law #2019-15 - Being a By-Law for Establishing Tax Ratios

**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 2020-16

**17. Adjourn**