

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 2nd, 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 August 19th, 2020
7. **Information and Action Items**
 - a. Public Works Report – September 2, 2020
 - b. CAO's Report – September 2, 2020
 - c. Council Reports – Verbal updates of recent meetings attended
8. **Correspondence/Information** – no action required
 - a. Karen Davidson, Bob Duncan [Boaters] - Compliment to the hiring staff and marina staff
9. **By-Laws**
 - a. By-Law #2020-28 – Being a By-Law to Appoint an Auditor for the Fiscal Year Ending December 31, 2002
10. **New Business**
11. **Question Period** – (on agenda items only)
12. **Motions/Notices of Motion**

13. Go into Closed Session – Under Section 239 of the Municipal Act. -Personal matter about an identifiable individual, including municipal or local board employees
14. Return to Open Session -
15. Recommendations from Closed Session -None
16. **Confirmation By-Law** – By-Law 2020-29
17. **Adjourn**