

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, October 7<sup>th</sup>, 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 September 16, 2020
7. **Information and Action Items**
  - a. Works' Superintendent's Report – October 7, 2020
  - b. CAO's Report – October 7, 2020
  - c. Council Reports – Verbal updates of recent meetings attended
  - d. Spanish Recreation Committee Minutes of September 21, 2020
  - e. Draft Covid-19 Related Costs/Loss of Revenue
  - f. Norman Sandberg, NWMO – Invitation to Mayor, CAO and former Chair of CLC to participate in On-Line Transportation Workshop
  - g. Tracy Fraser, Mississauga First Nation, re: Colonization Street
  - h. Marvia Mitchell, re: Colonization Street
8. **Correspondence/Information – no action required**
  - a. Fire Minutes of September 15, 2020
  - b. Spanish Public Library Minutes of September 15, 2020
  - c. Algoma/Colonization Rehabilitation – Pre-Construction Meeting – Minutes of Oct 1, 2020
  - d. OPP – Contract Policing Proposal (By-Law prepared)
  - e. 2021 OPP Annual Billing Statement Package
  - f. Ministry of the Environment, Conservation and Parks, 2020-21 Spanish Drinking Water System Inspection

- g. Huron North Community Economic Alliance – Fall Newsletter
- h. Huron North Community Economic Alliance – HNCEA Broadband Update
- i. Municipality of Huron Shores – Improving Connectivity for Ontario Program – Update Number Three
- j. MPAC – Municipal Levy Letter
- k. Shelley Price, 37 Spanish Street, re: beaver problems
- l. Hydro One – Notice of Commencement – 2021 Wood Pole Replacement Program

**9. By-Laws**

- a. By-Law #2020-32 – Being a By-Law to Enter Into an Agreement with 823292 Ontario Ltd O/A JI Enterprises – Algoma/Colonization Road Rehabilitation
- b. By-Law #2020-33 – Being a By-Law to Enter Into an Agreement with the Minister of Community Safety and Correctional Services – Provision of Police Services

**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

- a. personal matters about an identifiable individual, including municipal or local board employees:
  - (i) Staffing
  - (ii) Wages
  - (iii) Fire/Building Inspection
- b. advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  - (i) Water service line on private property (3<sup>rd</sup> party)

**14. Return to Open Session** -

**15. Recommendations from Closed Session**

**16. Confirmation By-Law** – By-Law 2020-33

**17. Adjourn**