

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, October 21st, 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 October 7, 2020
7. **Information and Action Items**
 - a. CAO's Report – October 21, 2020
 - b. Report on Usage of Four Seasons Waterfront Complex – Laundromat and Showers
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Exp Services, re: Spanish Landfill Municipal Solid Waste (MSW) Capacity Analysis
 - e. Exp Services, re: Town of Spanish Landfill Site Expansion Proposed Workplan and Budget
 - f. Limestone Partners – All-season Tourism Strategy and Action Plan
 - g. Central Ontario Orthophotography Project
 - h. Expertise for Municipalities (E4M) and Wishart Law Group Webinar, Featuring Peter Kenyon and George Cuff
8. **Correspondence/Information – no action required**
 - a. Spanish Public Library Minutes of October 13, 2020
 - b. Huron North Community Economic Alliance – Annual General Meeting, via: Teleconference and Zoon
 - c. The Honourable Laurie Scott, Minister of Infrastructure to Mayor Bishop, re: AMO Delegation
 - d. FONOM, Ontario Developing a Stronger, More Effective Blue Box Program

9. **By-Laws**

- a. 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. Return to Open Session -

14. Recommendations from Closed Session

15. **Confirmation By-Law** – By-Law 2020-35

16. **Adjourn**