

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, November 4th, 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 21, 2020
 - Special Meeting of October 28, 2020
7. **Information and Action Items**
 - a. CAO's Report – November 4, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Recreation Minutes – October 19, 2020
 - d. Tulloch Engineering, Jeff Allen – Email regarding former salt shed – Public Works Yard
 - e. Municipal Finance Officers' Association of Ontario – Request for One-Year Extension of Deadlines in O. Reg 588/17: Asset Management
 - f. The Royal Canadian Legion Ontario Command – Advertisement – 8th Annual Military Service Recognition Book
 - g. Rural Ontario Municipal Association 2021 Virtual Annual Conference - Jan. 25-26, 2021
8. **Correspondence/Information – no action required**
 - a. Town of Spanish Allocation under the 2021 Ontario Municipal Partnership Fund (OMPF)
 - b. Tulloch Engineering, re: Algoma-Colonization Road Project
 - Status Report #1
 - Status Report #2
 - Water Valves – to be repaired/adjusted
 - Walkway – Width
 - Crossing Culvert – South of Public Road

9. By-Laws

- a. By-Law #2020-36 – Being a By-Law for the Purpose of Appointing a By-Law Enforcement Officer

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session –

- a. Under Section 239(2)(f) of the *Municipal Act* – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - waterline
- b. Under Section 239(2)(b) of the *Municipal Act* – personal matters about an identifiable individual, including municipal or local board employees – municipal office

14. Return to Open Session -

15. Recommendations from Closed Session

16. Confirmation By-Law – By-Law 2020-37

17. Adjourn