

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 16th, 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 December 2, 2020
7. **Information and Action Items**
 - a. CAO’s Report – December 16, 2020
 - b. Public Works Report – November 2020
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Tulloch Engineering – Quote Environmental and DFO Application
 - e. Planning & Economic Development Committee Minutes of Dec. 10, 2020
8. **Correspondence/Information – no action required**
 - a. Spanish Public Library Board Minutes of December 8, 2020
 - b. Spanish Police Services Board Minutes of December 9, 2020
 - c. Tulloch Engineering – Algoma & Colonization Project Update
 - d. Tulloch Engineering – Weekly Status Report No. 7 and No. 8
 - e. Ministry of the Environment, Conservation and Parks – Re: Surface Water Review
 - f. 2020 Supplementary Listing
 - g. 2021 Ontario Community Infrastructure Fund Formula Component funding
 - h. Municipality of Huron Shores – Community Owned Regional Broadband Network – Update Number 4
 - i. Joanne Falk, re: Community Owned Broadband Network
 - j. Environment and Climate Change Canada – Spanish Harbour Status – Designated “Not Impaired”

- k. HNCEA Members Update – December 2020
- l. Golden Actuary Services – Present Value – Spanish Waste Disposal Site Closure and Post-Closure Costs as at December 31, 2019

9. By-Laws

- a. By-Law #2020-39 – Being a By-Law to adopt an agreement for the leasing of municipal property – K.M. Abdullah Siddiqui Dentistry Professional Corporation – Final Reading
- b. By-Law #2020-44 – Being a By-Law to strike uncollectible taxes and interest from the tax roll
- c. By-Law #2020-45 – Being a By-Law to enter into an agreement with Electronic Waste Collection and Recycling to safely manage electronic waste in an environmentally sustainable manner

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2020-46

14. Adjourn – Next Regular Meeting – January 6, 2021