

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, August 19, 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** – Report on Roofing Tender
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of August 5, 2020
7. **Information and Action Items**
 - a. CAO's Report – August 19, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Municipal Group Plan Renewal – 2020/21
 - d. Patrick Roofing – Additional Interior Work at Fire Hall
8. **Correspondence/Information** – no action required
 - a. Ministry of Municipal Affairs and Housing, re: Federal-Provincial Safe Restart Agreement – Municipal Operating Funding Phase 1
 - b. Jeff Edwards, CEMC – Annex Q – Pandemic Response Plan – To be reviewed by the Emergency Management Control Group at a future meeting
 - c. David Meyer, Great Lakes Waterfront Trail, re: Surface Improvement Feasibility Study
 - d. Huron North Community Economic Alliance – HNCEA Broadband Update
9. **By-Laws** -
 - a. By-Law #2020-26 – Being a By-Law to Enter Into an Agreement, re: Minor Variance, Plan IM524, Pt Lot 37, RP 1R11057, Parts 4 and 10

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. Go Into Closed Session - None

14. Return to Open Session - None

15. Recommendations from Closed Session -None

16. **Confirmation By-Law** – By-Law 2020-27

17. **Adjourn**