

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, January 6, 2021

7:00 PM, Tele-Conference (Due to Provincial Lockdown)

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 16, 2020
7. **Information and Action Items**
 - a. Public Works Report – December 2020
 - b. CAO's Report – January 6, 2021
 - Spanish Seasonal Cheer/Food Bank Program
 - 2021 Spanish Municipal Marina Rates
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Dock Links – Membership-based card program
 - e. Smart Green Communities Program/REEP Update
8. **Correspondence/Information – no action required**
 - a. Ministry of Municipal Affairs and Housing – Municipal Allocation of \$20,000 to help with 2021 COVID-related operating pressures
 - b. MPAC – 2021 Municipal Levy Notice
 - c. Algoma Public Health – 2020 Municipal Levy Notice
 - d. Continuous Improvement Fund – Application for a Waste Composition Study has been conditionally approved
 - e. Solicitor General – new deadline for Community Safety and Well-Being plan is now July 1, 2021
 - f. 2021 Assessment Comparison with 2020
 - g. East Algoma Ontario Health Team – Update
 - h. Algoma Radon Testing – Radon Gas Testing
9. **By-Laws**

a. By-Law #2021-01 – Being a By-Law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2021

b. By-Law #2021-02 – Being a By-Law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session

14. Return to Open Session

15. Recommendations from Closed Session

16. Confirmation By-Law – By-Law 2021-03

17. Adjourn – Next Regular Meeting – January 20, 2021