

**THE CORPORATION OF THE TOWN OF SPANISH**

**Regular Meeting of Council**

**Agenda**

**Wednesday, April 6, 2022**

**7:00 PM in 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 –**
  - 7 pm**            **Jeff Edwards**, Proposed Agreement – Emergency Management Services and CEMC
  - 7:20 pm**        **Imad Alvi**, Asset Management Consultant, PSD Citywide Inc. – To present Final Asset Management Plan
5. **Tenders –** Algoma Street/Colonization Road Rehabilitation Phase 11
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of April 6, 2022
7. **Information and Action Items**
  - a. CAO’s Report – April 6, 2022
  - b. Public Works – March 2022 Workplan
  - c. Council Reports – Verbal updates of recent meetings attended
  - d. FONOM Conference – May 9, 10 and 11, 2022 – North Bay
  - e. AMO 2022 Conference – August 14-17, 2022 – Ottawa
  - f. Planning & Economic Development Minutes of March 10, 2022
  - g. Public Works Committee Minutes – March 28, 2022
  - h. Huron North Community Economic Alliance Tourism Summit – April 28, 2022, 10am – 3pm – Thessalon
  - i. Limestone Partners Canada Inc. – Community Profile proposal
8. **Correspondence/Information – no action required**
  - a. Ontario Clean Water Agency – Spanish Lagoon 2021 Annual Report
  - b. Ministry of the Solicitor General – 2021 Compliance – Emergency Management and Civil Protection Act

- c. Spanish Recreation Advisory Committee – Minutes of March 21, 2022
- d. Algoma District Municipal Association – Special Spring Meeting Minutes – Feb. 26, 2022
- e. Ministry of Municipal Affairs and Housing – 2022 Annual Repayment Limit (ARL)

**9. By-Laws –**

- a. By-Law #2022-16 - Being a By-Law to Adopt the Terms and Conditions of a Tax Extension Agreement – Dugas Street
- b. By-Law #2022-17 - Being a By-Law to Adopt the Terms and Conditions of a Tax Extension Agreement – Hamilton Street

**10. New Business**

- 11. Question Period –** (on agenda items only) Please note that responses will not be provided at the meeting, but will be responded to in a timely manner.

**12. Motions/Notices of Motion**

- 13. Go Into Closed Session –** Under Section 239(2)(c) and Section 239 (2)(f) of the *Municipal Act*

**14. Return to Open Council**

**15. Recommendations From Closed Session**

- 16. Confirmation By-Law –** By-Law #2022-18

**17. Adjourn**