

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 16th, 2021
7:00 PM via Zoom

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 June 2nd, 2021
7. **Information and Action Items**
 - a. CAO's Report – June 16th, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Spanish Health Centre Committee-June 7th, 2021
 - d. Roadside Ditching Tender for approval prior to release
 - e. Spanish River Snowmobile Club-Request for donation
 - f. Craig Baird-Sponsorship Request-Podcast Episode
 - g. Councillor Trudel-Northern Ontario Regional Code of Conduct Consultation Session
 - h. Velvet Harten-Crime Stoppers-Looking for support with a \$500.00 donation
 - i. FONOM-Hosting Quarterly Learning Mornings for Members
 - j. E4M.Solutions-Hosting an Event for Ontario Mayors-June 24th, 2021
8. **Correspondence/Information** – no action required
 - a. Spanish Public Library Board Minutes of June 8th, 2021
 - b. Committee of the Whole Minutes of June 9th, 2021
 - c. Ontario Clean Water Agency-Maintenance Sheets-May 2021-Water & Sewer
 - d. Geno Solomon-Public Works-May 2021 Workplan
 - e. Amberley Gavel Academy-2021 Workshop and Seminar Topics
 - f. AMO-2021 Conference-sample sessions

9. By-Laws – None

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2021-24

14. Adjourn