

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, July 21st, 2021
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** – None
5. **Tenders** – Ditching/Reset Culverts – Various Locations
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of July 7, 2021
7. **Information and Action Items**
 - a. CAO's Report – July 21st, 2021
 - b. Public Works Report
 - i. Proposal to Slow Vehicles at Crab Lake
 - ii. Expenditure Request – New Pump at Algoma Lift Station
 - iii. H&C Polelines – Quote for New Decorative Lighting for Downtown
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Waterfront Regeneration Trust – GLWT/TCT Surface Upgrade Project
 - e. H&M COFI Broadband/Internet Update – July 2021
 - f. Minister of Infrastructure – Second Intake – Green stream of the Investing in Canada Infrastructure Program (ICIP)
 - g. Community Safety and Well-Being Plan – Proposed Logo
 - h. East Algoma OPP – CCTV Funding
 - i. Algoma Insurance Brokers – August 1, 2021 Insurance Renewal Report
8. **Correspondence/Information** – no action required
 - a. OCWA – Monthly Workorder Summary Report – June 2021 – Water & Wastewater
 - b. ADSAB – Letter Template issued to Existing Overhoused Rent Geared to Income (RGI) Tenants
 - c. AMO – Indigenous Community Awareness Training

9. By-Laws –

(a) By-Law #2021-28 – Being a by-law to enter into an agreement with the Minister of Northern Development, Mines, Natural Resources and Forestry, re: Central Ontario Orthophotography Project (COOP)

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. Confirmation By-Law – By-Law 2021-29

14. Adjourn