

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, August 4th, 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 – Dorothy Lidstone** – Concerns, re: Proposed Work to Colonization Road
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of July 21, 2021
7. **Information and Action Items**
 - a. CAO's Report – August 4, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Mary Mitchell to Council, re: Renaming of Colonization Road and Proposed Work to Colonization Road
 - d. Public Works Minutes of July 29, 2021
 - e. Tulloch Engineering – Algoma/Colonization Road Project Costs
 - f. Tulloch Engineering – Crab Lake Road Culvert and Short Street Culvert Replacement
8. **Correspondence/Information** – no action required

NONE
9. **By-Laws** –
 - (a) By-Law #2021-30 – Being a by-law to adopt the terms and conditions of an Agreement between John Mannering and the Town of Spanish, re: Sewer Hookup – First Reading Only
 - (b) By-Law #2021-31 – Being a by-law to prohibit the dumping of waste on Private and Other Property in the Town of Spanish – First Reading Only

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

14. Return to Open Council

15. Recommendation(s) From Closed Session

13. Confirmation By-Law – By-Law 2021-32

14. Adjourn