

**THE CORPORATION OF THE TOWN OF SPANISH**

**Regular Meeting of Council**

**Agenda**

**Wednesday, July 6, 2022**

**7:00 PM 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** – Retired Fire Chief Robert Tremblay and Retired Training Officer Allan Joncas, at Council’s Request for Presentation Thanking Them for Their Years of Service
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of June 15, 2022
  - Special Meeting of June 29, 2022
7. **Information and Action Items**
  - a. CAO’s Report – July 6, 2022
  - b. ELNOS – Request for Candidate to Serve as Representative on the Board of Directors for the fiscal term 2022-2023
  - c. Shirley Lawrence – Request to Rent Kitchen Only – Aug. 11-13, 2022
  - d. Shedden Community Development Corporation – Request to transfer ownership of the reefer from Town of Spanish to SCDC
8. **Correspondence/Information** – no action required
  - a. Committee of the Whole – June 13, 2022
  - b. Spanish Public Library – June 14, 2022
  - c. Spanish Recreation Committee – June 20, 2022
  - d. Public Works Committee – June 28, 2022
  - e. Ministry of the Solicitor General Office of the Fire Marshal, Firefighter Certification Information Package

**9. By-Laws –**

- a. By-Law #2022-36 – Being a By-Law to Enter into a Transfer Payment Agreement for our Approved ICIP Green Stream Project – Rehabilitation of the Noranda Well Water Treatment System

**10. New Business**

**11. Question Period – (on agenda items only)**

**12. Motions/Notices of Motion**

**13. Confirmation By-Law – By-Law 2022-37**

**14. Adjourn**