

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, August 3, 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** – Theresa Hiuser, Executive Director, Maplegate has been invited to accept donation for Larry’s Place
5. **Tenders** –
 - A. Algoma Street/Colonization Road Rehabilitation Phase 11
 - B. Short Street Culvert Replacement
 - C. Sewer Camera Inspections
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of July 6, 2022
7. **Information and Action Items**
 - a. CAO’s Report – August 3, 2022
 - b. 2022/2023 Municipal Insurance Renewal
 - c. Review of By-Law #2013-30 – Respecting remuneration for members of Council and expenses for members of Council, Officers and Employees of the Corporation
 - d. Hector Cyr – Request for Consideration for Compensation of Stolen Property From Marina
 - e. Tulloch Engineering, re: Surface Treatment of Algoma/Colonization Phase 1
 - f. Shedden Community Development Corporation Minutes of July 20, 2022
8. **Correspondence/Information** – no action required
 - a. Fire Meeting – July 5, 2022
 - b. Committee of Adjustment – Minutes of Public Meeting – July 14, 2022
 - c. Planning & Economic Development Committee Meeting – July 14, 2022
 - d. OCWA – Monthly Report – Water – June 2022
 - e. Shedden Community Development Corporation Minutes of July 11, 2022

9. By-Laws –

- a. By-Law #2022-38 – Being a By-Law to Authorize the Delegation of Authority to the CAO for Certain Acts During a “Lame Duck” Period
- b. By-Law #2022-39 – Being a By-Law to Establish Election Procedures

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2022-40

14. Adjourn