

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, October 20th, 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** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of October 6, 2021
7. **Information and Action Items**
 - a. CAO's Report – October 20, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. COVID-19 Vaccination Policy
 - d. Draft Tender – Curbside Pickup and Recycling – Initial Review
 - e. Community Safety and Well-Being Plan 2021-2025
 - f. Ontario Tourism-Oriented Directional Signing (TODS) Program – Renewal Invoice
 - g. Spanish Municipal Marina – Discussion on 2022 Rates – To Be Presented
 - h. Scotiabank Notice of Closure of Local Branch – April 12, 2022 and Mayor's Email to Carol Hughes, MPP
8. **Correspondence/Information** – no action required
 - a. Ontario Clean Water Agency (OCWA) – Workorder Summary Report – August 2021 – Water and Wastewater
 - b. Chief Brent Bissaillon, Serpent River First Nation - "What is in a Name?"
 - c. MPAC – 2022 Municipal Levy

9. By-Laws –

- a. By-Law #2021-28 – Being a by-law to enter into an agreement with MNRF regarding the Central Ontario Orthophotography Project (COOP) – 3rd and Final Reading
- b. By-Law #2021-40 – Being a by-law to enter into an agreement with GFL Environmental Inc. regarding use of the lagoon for the year 2022
- c. By-Law #2021-41 – Being a by-law to enter into an agreement with Jim’s Portable Toilet and Septic Service regarding the use of the lagoon for the year 2022
- d. By-Law #2021-42 – Being a by-law to appoint an Auditor for the 2021 fiscal year

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 –

Discussion under Section 239 of the *Municipal Act*,

- (i) personal matters about an identifiable individual, including municipal or local board employees
- (ii) a proposed or pending acquisition or disposition of land by the municipality or local board

14. Return to Open Council

15. Recommendation(s) From Closed Session

13. Confirmation By-Law – By-Law 2021-43

14. Adjourn