

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, September 21, 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 7, 2022
7. **Information and Action Items**
 - a. CAO's Report – September 21, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Advertising – Discover Georgian Bay and the North Channel 2023 Edition
 - d. Royal Canadian Legion Ontario Command – 10th Annual Military Service Recognition Book – Request for Support
 - e. Clint White, re: Sewer Connection
8. **Correspondence/Information** – no action required
 - a. Spanish Health Centre Committee Minutes of September 8, 2022
 - b. Planning & Economic Development Committee Minutes of September 13, 2022
 - c. OCWA Monthly Reports – Water and Wastewater – August 2022
 - d. Spanish Motocross Park – Reports for Practice Runs 5 through 10
 - e. Algoma District Municipal Association – Fall Meeting Cancelled and Rescheduled for Spring of 2023
 - f. Seasonal Boater – Request for Larger Dock
 - g. Tulloch Engineering – Weekly Status Report No. 1 – Algoma-Colonization Road Phase 11
 - h. Tulloch Engineering – Weekly Status Report No. 1 – Short Street Culvert Replacement

9. By-Laws –

- a. By-Law #2022-45 – Being a By-Law to Enter Into an Agreement with Bell Canada, re: Next Generation 9-1-1 Authority Service Agreement – **Second Reading**
- b. By-Law #2022-46 – Being a By-Law Respecting Remuneration for Members of Council and Expenses for Members of Council, Officers and Employees of the Corporation – **Second Reading**
- c. By-Law #2022-48 – Being a By-Law to Establish Water and Sewer Operating and Maintenance Rates – **First Reading**

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session – None

14. Return to Open Council - None

15. Recommendations From Closed Session – None

16. Confirmation By-Law – By-Law 2022-51

17. Adjourn