

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, November 17, 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 November 3, 2021
7. **Information and Action Items**
 - a. CAO's Report – November 17, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Request for Proposal for Banking Services, Proposed Date of Issue: November 18, 2021
 - d. List of Surplus Items Proposed for Sale
 - e. CUPE Ontario – re: Ontario Municipal Employees Retirement System (OMERS) Investment Performance and OMERS response
8. **Correspondence/Information** – no action required
 - a. Spanish Health Centre Committee – Minutes of November 8, 2021
 - b. Special Meeting of Council – Minutes of November 10, 2021
 - c. OCWA – Monthly Summary Report – October 2021 – Water and Wastewater
 - d. MPAC – Postponement of the province-wide assessment update
 - e. Community Safety and Well-Being Plan – Plan Implementation Timeline and Set Dates for Strategy Brain Storming Sessions
 - f. Algoma Public Health – Immediate Action Needed to Stop the Surge of COVID-19 in Algoma Communities – This has been posted on our web-site
 - g. North Channel Catamaran Company – Interest in the Spanish Marina

9. By-Laws –

- a. By-Law #2021-45 – Being a by-law to adopt an agreement between the Town of Spanish and 2618556 Ontario Inc., Operating as Spanish River Inn
- b. By-Law #2021-46 – Being a by-law to enter into an agreement with Tony and Barb Outhwaite regarding the trimming of trees fronting their property at 1000 Crab Lake Road

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 – update on LTD status
- (ii) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – if response is received, re: Vulnerable Sector Checks

14. Return to Open Council

15. Recommendation(s) From Closed Session

13. Confirmation By-Law – By-Law 2021-47

14. Adjourn