

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 1, 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** – Glen Kendall, President, Spanish River Snowmobile Club, re: Land-Use Agreement – Memorandum of Understanding (MOU) (**postponed to Wednesday, December 15, 2021**)
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of November 17, 2021
7. **Information and Action Items**
 - a. CAO's Report – December 1, 2021
 - b. Public Works Supervisor's Work Plan – November 2021
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Quote to Fabricate Fence – Mount Calvary Cemetery
 - e. 2022 HNCEA Membership
8. **Correspondence/Information** – no action required
 - a. Ad Hoc Personnel Committee Minutes of November 15, 2021 and November 25, 2021
 - b. Spanish Public Library Minutes of November 16, 2021
 - c. Public Works Committee Minutes of November 22, 2021
 - d. Spanish Recreation Advisory Committee – November 23, 2021 and Hallowe'en Financial Statement
 - e. Ministry of Northern Development and Mines, Natural Resources and Forestry – Northern Ontario Resource Development Support (NORDS) Fund
 - f. OCWA – 2021 Management Review Minutes
 - g. Habitat for Humanity – An Introduction to Habitat and Slide Show Presentation

9. By-Laws –

- a. By-Law #2021-30 – Being a by-law to adopt an agreement between the Town of Spanish and Nancy Dunlop – Third and Final Reading
- 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 – Third and Final Reading

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 2021-48

14. Adjourn