

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda

Wednesday, December 15, 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 –**

7:00 p.m. Glen Kendall, President, Spanish River Snowmobile Club, re: Land-Use Agreement – Memorandum of Understanding (MOU)
5. **Tenders – None**
6. **Minutes of Previous Meeting(s)**

- Regular Meeting of December 1, 2021
7. **Information and Action Items**
 - a. CAO's Report – December 15, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. AMO Events – Navigating Conflict Relationships as an Elected Official
 - d. Ad Hoc Personnel Meeting Minutes of December 8, 2021
 - e. Planning & Economic Development Minutes of December 13, 2021
8. **Correspondence/Information – no action required**
 - a. Police Services Board Minutes of December 8, 2021
 - b. 2021 Supplemental Taxation
 - c. OCWA – Monthly Summary Report – November 2021 – Water and Wastewater
 - d. Ministry of Infrastructure – Ontario Community Infrastructure Fund (OCIF) Formula-Based Component – Revised Allocation Notice

9. By-Laws –

- a. By-Law #2021-49 – Being a By-Law to Adopt an Agreement for the Leasing of Municipal Property, re: Dental Office
- b. By-Law #2021-50 – Being a By-Law to Strike Uncollectible Taxes and Interest from the Tax Roll
- c. By-Law #2021-51 – Being a By-Law to Enter Into a Grant Agreement With the Federation of Canadian Municipalities, re: Municipal Asset Management Program (MAMP)

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 – Only if Updates Have Been Received From the Solicitor

14. Return to Open Council

15. Recommendation(s) From Closed Session

13. Confirmation By-Law – By-Law #2021-52

14. Adjourn