

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, February 16, 2022
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.** Ted Smider and Keith Stringer, Ontario Clean Water Agency – To Discuss Water/Wastewater Contract Renewal
 - 8:00 p.m.** Robert Tremblay, Fire Chief – To Discuss Fire Department Vehicle and Equipment Requirements
5. **Tenders –**
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of February 2, 2022
7. **Information and Action Items**
 - a. CAO’s Report – February 16, 2022
 - b. CAO’s Recommendation, re: Banking Services
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Ontario Clean Water Agency – 2022-2031 Capital/Major Maintenance Forecast
 - e. My Main Street, Local Business Accelerator Program
8. **Correspondence/Information – no action required**
 - a. Spanish Public Library Minutes of February 8, 2022
 - b. Ontario Clean Water Agency – Workorder Summary Reports – January 2022
 - c. North Shore MMP Project – Service Sharing Opportunities – Interim Report
 - c. 2021 Census Population Data

9. By-Laws –

- a. By-Law #2022-03 - Being a By-Law to Enact a Temporary Use By-Law – 35 John Street

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 *Ontario Municipal Act*:

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees

- Update on LTD claim
- 2021 Sick Leave Report
- Use of Municipal Vehicle – On-Call Employees
- Reimbursement of Training Expenses – Municipal Employee

14. Return to Open Council

15. Recommendations from Closed Session

16. Confirmation By-Law – By-Law #2022-09

17. Adjourn