

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, March 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 – None**
5. **Tenders** – Gas and Diesel – Resale at Marina
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of March 2, 2022
7. **Information and Action Items**
 - a. CAO's Report – March 16, 2022
 - b. Treasurer's Report – Unaudited Comparison of 2021 Actuals to Budget Departmental Costs
 - c. Public Works Supervisor/Lead Hand Recommendation – Repairs to Backhoe
 - d. Council Reports – Verbal updates of recent meetings attended
 - e. Bob Thorpe – Proposal – Fire Service Review
 - f. Ministry of Health, Living with and Managing COVID-19 Technical Media Briefing
 - f. Upcoming AMO Training Opportunities – Navigating Conflict Relationships as an Elected Official – May 4-5, 2022
8. **Correspondence/Information** – no action required
 - a. Spanish Health Centre Committee Minutes of March 8, 2022
 - b. Spanish Public Library Minutes of March 8, 2022
 - c. Town of Spanish Police Services Board Notes of March 9, 2022
 - d. Planning & Economic Development Committee Minutes of March 10, 2022
 - e. Ontario Clean Water Agency – Workorder Summary Reports, Water and Wastewater – February 2022

- f. Elliot Lake and Blind River Court Service Area – 2021 POA Annual Report
- g. EXP Services – Spanish Landfill Site Issues Resolution – Update

9. By-Laws –

- a. By-Law #2022-13 - Being a By-Law to Adopt the Terms and Conditions of an Agreement with OCWA – supply of services

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

14. Return to Open Council

15. Recommendations From Closed Session

16. Confirmation By-Law – By-Law #2022-14

17. Adjourn