

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, April 21, 2021**  
**7:00 PM, 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** – Mark Anderson, Encompassit, re: Virtual Meetings
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of April 7, 2021
  - Special Meeting of April 14, 2021
7. **Information and Action Items**
  - a. CAO’s Report – April 21, 2021
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Tulloch Engineering – Proposal for Engineering Services – Spanish Four Seasons Waterfront Complex Rehabilitation
  - d. Spanish Recreation Committee Minutes of April 6, 2021
  - e. Committee of Adjustment Minutes of April 8, 2021
  - f. Town of Spanish Municipal Marina Rules & Regulations – Update for Review and Approval
8. **Correspondence/Information** – no action required
  - a. Planning & Economic Development Committee Minutes of April 8,
  - b. 2021 Spanish Public Library Minutes of April 13, 2021
  - c. Committee of the Whole Minutes of April 14, 2021
9. **By-Laws**
  - a. By-Law #2021-17 Being a by-law to adopt an agreement between the Town of Spanish and the Ontario Trillium Foundation (OTF) – Resilient Communities Fund (Library)

**10. New Business**

**11. Question Period – (on agenda items only)**

**12. Motions/Notices of Motion**

**13. Confirmation By-Law – By-Law 2021- 18**

**14. Adjourn**