

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, February 19, 2020
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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of February 5, 2020
7. **Information and Action Items**
 - a. CAO's Report – February 19, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Committee of the Whole Minutes of February 12, 2020
 - d. Planning & Economic Development Committee Minutes of February 13, 2020
 - e. Statement of Remuneration and Expenses Paid to Council and Each Board Appointee for the Year 2019
 - f. Senior's Health Advisory Committee Sault Ste Marie and Algoma District, re: Ontario's Healthcare Services
8. **Correspondence/Information** – no action required
 - a. Fire Minutes of February 5, 2020
 - b. Spanish Public Library Minutes of February 11, 2020
 - c. Ontario Clean Water Agency – Monthly Reports – Water & Wastewater
 - d. Chemical Analysis – Spanish Water System - 1st Quarter 2020
 - e. The Corporation of the Town of Spanish – 2019 Management Review Minutes
 - f. FONOM – 2020 Conference – May 13-15, 2020, Timmins
9. **By-Laws** – None

10. New Business

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

12. Motions/Notices of Motion

13. Go Into Closed Session – Discussion under Section 239 of *The Municipal Act*

- Personal Matters about an identifiable individual, including municipal or local board employees
- Proposed or Pending Acquisition or Disposition of Land by the Municipality

14. Return to Open Session -

15. Recommendations from Closed Session – None

16. **Confirmation By-Law** – By-Law 2020-08

17. Adjourn