

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, May 20, 2020
7:00 PM, Teleconference

1. Call to Order – 7:00 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
4. **Delegations** – Perry Sarvas, P.Geo, Senior Hydrogeologist, EXP Services Inc. – To Provide Council with a Status Report on the Spanish Landfill Issues Resolution
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 6, 2020
7. **Information and Action Items**
 - a. CAO’s Report – May 6, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Spanish Municipal Marina - Health and Safety Guidelines During COVID-19 (to be presented)
8. **Correspondence/Information** – no action required
 - a. AMO Releases OPP Detachment Boards Discussion Paper, May 1, 2020
 - b. Elliot Lake & Blind River Court Service Area – 2019 Annual Report
 - c. Dan Stala, MTO – Update – Highway 17 Curve
9. **By-Laws**
10. **New Business**
11. **Question Period** – (on agenda items only)
12. **Motions/Notices of Motion**

13. Go Into Closed Session – None
14. Return to Open Session – None
15. Recommendations from Closed Session – None
16. **Confirmation By-Law** – By-Law 2020-17
17. **Adjourn**