

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 3, 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** – Anthony Rossi, Callam, Rossi – To present 2019 Draft Financial Statements for the Town of Spanish
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 20, 2020
 - Special Meeting of May 29, 2010
7. **Information and Action Items**
 - a. Ken McVety, Public Works Supervisor to discuss 1989 Champion Grader
 - b. CAO's Report – June 3, 2020
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. The Corporation of the Municipality of Huron Shores, re: Regional Broadband
 - e. W.C. Eaket Secondary School – Request for Donation – 2020
8. **Correspondence/Information** – no action required
 - a. Spanish Public Library Minutes of May 26, 2020
9. **By-Laws**
 - a. By-Law #2020-18 – To Enter Into a Tax Extension Agreement
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 2020-19

17. Adjourn