

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 17, 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 3, 2020
7. **Information and Action Items**
 - a. CAO's Report – June 17, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Tulloch Engineering - Updated Plans for Algoma/Colonization Road Project
 - d. AMO – Municipal Delegation Request Form for AMO 2020 Annual Conference – Deadline for Submission is Friday, June 26, 2020
 - e. East Algoma CFDC Notice of Annual General Meeting – June 23, 2020
 - f. Limestone Partners Canada Inc. – Proposal for an All Season Tourism Strategy and Action Plan
 - g. Wishart Law Firm – COVID-19 Re-Opening Training
8. **Correspondence/Information** – no action required
 - a. Committee of Adjustment Minutes of June 4, 2020
 - b. Spanish Public Library Minutes of June 9, 2020
 - c. Committee of the Whole Minutes of June 10, 2020
 - d. Ministry of Infrastructure – re: Application for Spanish Water System Rehabilitation Not Nominated for Federal review and approval
9. **By-Laws**

a. By-Law #2020-09 Being a By-law to Establish a Tariff of Fees for the Processing of Applications Made in Respect of Planning – Second, Third and Final Reading

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. **Adjourn**