

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, July 8, 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** – Limestone Partners, To Discuss Offer to Conduct a Pro Bono All Season Tourism Strategy and Action Plan,
 - (a) Project Charter: All-Season Tourism Strategy & Action Plan
5. **Tenders** – Spanish Street Pump Out Tenders
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 17, 2020
 - Special Meeting of June 24, 2020
7. **Information and Action Items**
 - a. CAO's Report – July 8, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Frank Cowan Company - 2020/2021 Insurance Renewal
 - d. Seabin Project – Ending Plastic Waste in the Great Lakes
 - e. Federation of Canadian Municipalities' Municipal Asset Management Program – Grant Opportunity
8. **Correspondence/Information** – no action required
 - a. Huron North Community Economic Alliance (HNCEA) – June 2020 Update
 - b. Huron North Community Economic Alliance (HNCEA) – Broadband Clarification
 - c. Algoma Public Health, re: Masking
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 2020-23

17. **Adjourn**