

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 20, 2021
7:00 PM, Tele-Conference (Due to Provincial Lockdown)

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 January 6, 2021
7. **Information and Action Items**
 - a. CAO's Report – January 20, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Township of Nairn and Hyman, re: Closure of Non-Essential Businesses During the Pandemic
 - d. Chris Kirby, Tulloch Engineering – Algoma & Colonization Project Update
 - e. Kirk Crosson, Ministry of the Environment, Conservation and Parks, re: Solid Non-Hazardous Waste Disposal Site Inspection Report
 - f. 2020 Annual Monitoring Report – Town of Spanish Waste Disposal Site
8. **Correspondence/Information – no action required**
 - a. Spanish Public Library – January 12, 2020
 - b. Ministry of Finance – Property Tax Decisions
 - c. Ministry of Municipal Affairs and Housing – 2019 Financial Indicator Template and Municipal Profile
 - a. **By-Laws**

- a. By-Law #2021-04 – Being a By-Law to terminate a “Net Metering Agreement” with Hydro One
- b. By-Law #2021-05 – Being a By-Law to adopt an agreement between the Town of Spanish and Docklinks
- c. By-Law #2021-06 – Being a By-Law to enter into an agreement with Scotiabank for e-transfer and EFT services

9. New Business

10. Question Period – (on agenda items only)

11. Motions/Notices of Motion

12. Confirmation By-Law – By-Law 2021-07

13. Adjourn – Next Regular Meeting – February 3, 2021