

**THE CORPORATION OF THE TOWN OF SPANISH**

**Regular Meeting of Council**

**Agenda**

**Wednesday, August 5, 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** – Mr. Chris Kirby, Tulloch Engineering – To discuss the Algoma/Colonization Road Project and Submissions Received From the Public
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of July 22, 2020
7. **Information and Action Items**
  - a. CAO's Report – August 5, 2020
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. The Corporation of the Town of Spanish -Reopening Plan for COVID-19
  - d. Ministry of Municipal Affairs and Housing – Changes to *Municipal Act, 2001* to provide municipalities with new permissive authority
  - e. ELNOS – Request for Council to Submit Candidate to Serve on Board of Directors for the Fiscal Term 2020-2021
8. **Correspondence/Information** – no action required
  - a. Rethink Green – Smart Green Communities Program Update
  - b. Dennis Guimond, Huron Shores Family Health Team, re: Status of OHT Application
  - c. Elliot Lake & Blind River Court Service Area – 2019 Auditor's Report
  - d. Shedden Community Development Corporation Draft Minutes – Annual General Meeting
  - e. Huron North Community Economic Alliance (HNCEA) – Member Update – July 2020
  - f. Municipality of Huron Shores, re: Community Owned Broadband Network – Improving Connectivity for Ontario Program

g. Jack Pirrie, Vice Chair, Huron North Community Economic Alliance (HNCEA) – resignation of Edith Orr, Chair

9. **By-Laws - None**

10. **New Business**

11. **Question Period** – (on agenda items only)

12. **Motions/Notices of Motion**

13. Go Into Closed Session

Discussion under Section 239 of the *Municipal Act*,

- a. Under Section 239(2)(b) of the *Municipal Act* – personal matters about an identifiable individual, including municipal or local board employees
- b. Under Section 239(2)(e) of the *Municipal Act* – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

14. Return to Open Session

15. Recommendations from Closed Session

16. **Confirmation By-Law** – By-Law 2020-25

17. **Adjourn**