

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 16th, 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 – None**
5. **Tenders** – Algoma & Colonization Phase 1 – Tulloch Engineering Recommendation
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 2, 2020
7. **Information and Action Items**
 - a. CAO’s Report – September 16, 2020
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Planning & Economic Development Committee Minutes of September 10, 2020
 - d. Robert Tremblay, Fire Chief – Recommendation
 - e. Policy for the Sale of Municipal Water
 - f. Brelyn Enterprises – Discover Georgian Bay and the North Channel
8. **Correspondence/Information** – no action required
 - a. Police Services Board Minutes of September 9, 2020
 - b. Huron North Community Economic Alliance – Member Update – August 2020
 - c. East Algoma Ontario Health Team Leadership Council Communique
 - d. Ministry of the Solicitor General – Exemption to Requirement to Conduct Annual Emergency Exercise in 2020
 - e. Municipality of Huron Shores – Huron Manitoulin Community Owned Fibre Infrastructure – Update Number 2

9. By-Laws

- a. By-Law #2020-30 – Being a By-Law to Deem Registered Plans or Parts Thereof Not to be Registered, Lots 28-32, Plan 80

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go into Closed Session – Under Section 239 of the Municipal Act. – Proposed or Pending Acquisition or Disposition of Land – Lot 60, Plan M256

14. Return to Open Session -

15. Recommendations from Closed Session -None

16. Confirmation By-Law – By-Law 2020-31

17. Adjourn