

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, November 18<sup>th</sup>, 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 – None**
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of November 4, 2020
7. **Information and Action Items**
  - a. CAO's Report – November 18, 2020
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Report on Usage of Four Seasons Waterfront Complex – Laundromat and Showers
  - d. Emergency Management Control Group – Minutes of November 5, 2020
8. **Correspondence/Information – no action required**
  - a. Spanish Health Centre Committee Minutes of November 9, 2020
  - b. Spanish Public Library Minutes of November 10, 2020
  - c. Algoma Public Health – COVID-19: Updates for Algoma-area Businesses
  - d. Tulloch Engineering, re: Algoma-Colonization Road Project
    - Status Report #3
    - Status Report #4
    - Status Report #5
9. **By-Laws**
  - a. By-Law #2020-38– Being a By-Law to set a policy for the sale of municipal water to residents not serviced or connected to the municipal water system – First Reading

b. By-Law #2020-39 – Being a By-Law to adopt an agreement for the leasing of municipal property – K.M. Abdullah Siddiqui Dentistry Professional Corporation

c. By-Law #2020-40 – Being a By-Law to enter into an agreement with GFL Environmental – use of municipal lagoon

d. By-Law #2020-41 - Being a By-Law to enter into an agreement with Jim;s Portable Toilet and Septic Service – use of municipal lagoon

**10. New Business**

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

**12. Motions/Notices of Motion**

**13. Confirmation By-Law** – By-Law 2020-42

**14. Adjourn**