

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, December 2<sup>nd</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 18, 2020
7. **Information and Action Items**
  - a. CAO's Report – December 2, 2020
  - b. Public Works Report – October 2020
  - c. Council Reports – Verbal updates of recent meetings attended
  - d. Huron North Community Economic Alliance (HNCEA) – Application to the Universal Broadband Fund on behalf of HNCEA communities
  - e. InfoGlobe Communications – Quote for AODA compliant website
8. **Correspondence/Information – no action required**
  - a. Recreation Committee Minutes of November 16, 2020
  - b. Tulloch Engineering – Weekly Status Report No. 6 – Algoma Street and Colonization Road Rehabilitation
  - c. AMO President, re: Proposed Transition schedule for your Blue Box program to the new Full Producer Responsibility regulation
  - d. Draft Blue Box Regulation Webinar – Slide Show
  - e. AMO – Draft Comments on the Proposed Blue Box Regulation
  - f. AMO – Draft Submission to Environment Canada's Consultation on Plastics
  - g. Schedule of Council Meetings for the Year 2021

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

**10. New Business**

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

**12. Motions/Notices of Motion**

**13. Go Into Closed Session** –

- a. Under Section 239(2)(b) of the *Municipal Act* – personal matters about an identifiable individual, including municipal or local board employees – municipal office and public works

**14. Return to Open Session** -

**15. Recommendations from Closed Session**

**16. Confirmation By-Law** – By-Law 2020-43

**17. Adjourn**