

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, February 3, 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 20, 2021
7. **Information and Action Items**
 - a. CAO's Report – January 20, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Public Works Report – January 2021
 - d. Update regarding Community Safety and Well-Being Plan
 - e. Update regarding Broadband Funding Application by Leapfrog
 - f. Municipal Modernization Program – Expression of Interest deadline of March 15, 2021
 - g. Great Lakes Waterfront Trail – Request for Letter of Support
 - h. Statistics Canada – Request for Council Support for the 2021 Census
8. **Correspondence/Information – no action required**
 - a. Crawford & Company, Insurance Claim for Water Damage at Dental Clinic – June 2020
 - b. HNCEA Board of Directors, re: State of Broadband in HNCEA
 - c. Town of Spanish Annual Building Fee Report for 2020
9. **By-Laws**
 - a. By-Law #2021-04 – Being a By-Law to Enter into an Easement Agreement over Part 1, 1R13702, Lot 60, Plan M256, Parcel 9838 AES, Victoria Crescent, to allow a water service line

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2021-09

14. Adjourn – Next Regular Meeting – February 17, 2021