

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, February 24, 2021**  
**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 – Chris Kirby, Tulloch Engineering – to discuss the Algoma/Colonization Road Rehabilitation Project**
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of February 3, 2021
7. **Information and Action Items**
  - a. CAO's Report – February 24, 2021
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Municipal Modernization Program – Expression of Interest deadline of March 15, 2021
  - d. North Shore Health Network Recruitment Committee, Request for Contribution
  - e. HNCEA Points of Interest of Tourism Document
  - f. AMO – Land use Planning: Beyond the Basics Workshop
  - g. AMO 2021 Virtual Conference – Registration Open
8. **Correspondence/Information** – no action required
  - a. Spanish Public Library Minutes of February 9, 2021
  - b. Annual Statement of Remuneration and Expenses Paid to Council and 2020 Attendance of Meeting
  - c. OCWA – 2020 Spanish WTP Management Review Minutes
  - d. OCWA – 2021-2030 Capital/Management Forecast
9. **By-Laws - None**

**10. New Business**

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

**12. Motions/Notices of Motion**

**13. Go Into Closed Session**

**14. Return to Open Session**

**15. Recommendations from Closed Session**

**13. Confirmation By-Law – By-Law 2021-10**

**14. Adjourn**