

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, March 10, 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** –
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of February 24, 2021
7. **Information and Action Items**
 - a. CAO’s Report – March 10, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Chris Kirby, Tulloch Engineering, re: Storm Sewer System, Colonization Road
 - d. Perry Sarvas, EXP Services, re: Recommendations from the 2020 Annual Monitoring Report
 - e. Central Ambulance Communication Centre – Extension to Current Agreement
 - f. Community Safety & Well-Being Plan – Update and Resident Survey
 - g. Fred Dean – Basics for Members of Council Interactive Webinar
8. **Correspondence/Information** – no action required
 - a. Ministry of Municipal Affairs and Housing – 2021 Covid-19 Recovery Funding
 - b. Federation of Canadian Municipalities – Funding under the Municipal Asset Management Program has been approved
 - c. North Shore Health Network (NSHS) - Additional Information, re: NSHS Recruitment Committee
 - d. Municipality of Huron Shores, H&M COFI Update #5
 - e. Ontario Clean Water Agency – Annual Report – Spanish WTP
 - f. Ministry of Municipal Affairs and Housing – 2021 Annual Repayment Limit
9. **By-Laws - None**

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2021-11

14. Adjourn