

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, April 20th, 2022
7:00 PM in 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 –**
 - 7 pm **Chris Kirby, Project Manager-Tulloch Engineering-Discussion on Tender Results for the Algoma Street/Colonization Road Rehabilitation Phase 11 Project**
5. **Minutes of Previous Meeting(s)**
 - Regular Meeting of April 6, 2022
6. **Information and Action Items**
 - a. CAO's Report – April 20th, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Conseil d'ecole catholique Ecole Ste-Anne-Request for picnic tables to add permanently to school yard, adjacent to gazebo
 - d. List of Municipal Surplus Land – To Be Presented by the CAO
8. **Correspondence/Information – no action required**
 - a. Ontario Clean Water Agency – March Workorder Summary Report-Water/Sewer
 - b. Shedden Community Development Corporation Minutes-April 6th, 2022
 - c. Planning & Economic Development Committee Minutes-April 7th, 2022
 - d. Library Minutes-April 12th, 2022
9. **By-Laws –**
 - a. By-Law #2022-19 - Being a By-Law to 2022-19-Being a By-Law to Authorize Voting By Mail for the 2022 Municipal and School Board Election

- b. By-Law 2022-20-Being a By-Law to Appoint Phoenix Emergency Management Logic to provide Emergency Management Services including such services as Community Emergency Management Coordinator
- c. By-Law #2022-21 - Being a By-Law to Adopt A Use of Corporate Resources for Election Purposes Policy

10. New Business

11. Question Period – (on agenda items only) Please note that responses will not be provided at the meeting, but will be responded to in a timely manner.

12. Motions/Notices of Motion

13. Go Into Closed Session – Under Section 239(2)(c) of the *Municipal Act*

14. Return to Open Council

15. Recommendations From Closed Session

16. Confirmation By-Law – By-Law #2022-22

17. Adjourn