

THE CORPORATION OF THE TOWN OF SPANISH
Special Meeting of Council
Agenda
Tuesday, June 29th, 2021
7:00 PM via Zoom

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)**

- None
7. **Information and Action Items**
 - a. CAO’s Report – June 29th, 2021 – Ontario Regulation 284/09 – 2021 Budget
 - b. OCWA – Expenditure Request and Approval to Proceed – Algoma Lift Station Pump Rebuild
 - c. Committee of the Whole Minutes of June 23, 2021
8. **Correspondence/Information** – no action required
9. **By-Laws** – By-Law #2021-25 – Being a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021
10. **New Business**
11. **Question Period** – (on agenda items only)
12. **Motions/Notices of Motion**
13. **Confirmation By-Law** – By-Law 2021-26
14. **Adjourn**