

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, May 18, 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**            **Rhonda Kirby, Reform Gravel Mining Coalition** – to request support regarding a provincial campaign to reform gravel mining in Ontario
  - 7:15 pm**        **Anthony Rossi, Municipal Auditor** – to present the 2021 Financial Statements – Via Zoom
5. **Minutes of Previous Meeting(s)**
  - Special Meeting of May 2, 2022
  - Regular Meeting of May 11, 2022
6. **Information and Action Items**
  - a. CAO's Report – May 18, 2022 – To Follow
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Discussion – Pick up of old fridges/freezers
  - d. AMO - Municipal Delegation Request Form - deadline to submit – June 24, 2022
  - e. Michael Groh, ROCK Networks Inc – H&M COFI Board - Equity Investment Opportunity
  - f. Statement of Procedures for the Use of Alternative Voting
8. **Correspondence/Information** – no action required
  - a. Spanish Recreation Advisory Committee Minutes of May 3, 2022
  - b. Public Meeting Minutes – Potential Renaming of Colonization Road – May 9, 2022
  - c. Spanish Public Library Minutes of May 10, 2022
  - d. OCWA Workorder Summary Report – Water and Wastewater – Month of April 2022
  - e. Spanish Motocross Committee – May 9 and May 12, 2022

**9. By-Laws –**

- a. By-Law #2022-26 – Being a By-Law to Enter Into an Agreement with GFL –  
First Reading Only

**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*

- (i) personal matters about an identifiable individual, including municipal or local board employees
- (ii) a proposed or pending acquisition or disposition of land by the municipality or local board

**14. Return to Open Council**

**15. Recommendations From Closed Session**

**16. Confirmation By-Law –** By-Law #2022-27

**17. Adjourn**