

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 1, 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 – None**
5. **Minutes of Previous Meeting(s)**
 - Regular Meeting of May 18, 2022
6. **Information and Action Items**
 - a. CAO’s Report – June 1, 2022
 - 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. Review Marina Rules and Regulations Section 6 – Hazardous Obstructions and Practices Prohibited 5. On-board fuelling
 - f. Correspondence from the Public, re: Colonization Road
 - h. Proposed Agreement of Purchase and Sale – time limit to develop
8. **Correspondence/Information** – no action required
 - a. Spanish Recreation Advisory Committee Minutes of May 16, 2022
 - b. Committee of the Whole Minutes of May 25, 2022
 - c. Algoma Mutual Aid – Zone 1 Meeting Minutes – May 17, 2022
 - d. Ministry of Infrastructure – Use of asset management plan data for Ontario Community Infrastructure Fund
9. **By-Laws** –
 - a. By-Law #2022-26 – Being a By-Law to Enter Into an Agreement with GFL – Second Reading
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*

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees

1. Fire Department Personnel – Update
2. CAO to Update on Deputy Clerk position

Section 239 (2)(c) a proposed or pending acquisition or disposal of land by the municipality or local board

1. Colonization Road – Road Allowance

14. Return to Open Council

15. Recommendations From Closed Session

16. Confirmation By-Law – By-Law #2022-28

17. Adjourn