

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, June 15, 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** – Maplegate House for Women, Theresa Hiuser, Executive Director and Allyson Gibson, Public Educator – to present request for funding an emergency bed at their local Men’s shelter
5. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 1, 2022
6. **Information and Action Items**
 - a. CAO’s Report – June 15, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Evergreen Shores Landowners Association – re: condition and maintenance of Crab Lake Road to the Evergreen Shores subdivision
 - d. Serpent River First Nation – request for donation and/or participation in the Serpent River First Nation Pride Parade on Friday, June 24, 2022, 9 a.m. – 1 p.m.
 - e. East Algoma Community Futures Development Corporation – Notice of Annual General Meeting – Thursday, June 23, 2022, 7:30 p.m. – Johnson Community Centre, Desbarats Arena
8. **Correspondence/Information** – no action required
 - a. Committee of the Whole Minutes of June 6, 2022
 - b. Police Services Board Minutes of June 8, 2022
 - c. Espanola, Elliot Lake and Blind River Provincial Offences Courts – 2022 Bi-Annual Update
 - d. Shedden Community Development Corporation – Spanish Motocross Committee – Minutes of May 31, 2022

9. By-Laws –

- a. By-Law #2022-26 – Being a By-Law to Enter Into an Agreement with GFL – Second Reading
- b. By-Law #2022-29 – Being a By-Law to Enter Into An Agreement with Canadian Hydrographic Service – for the distribution of CHS Products

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

- Unauthorized use of the municipal sewer system

14. Return to Open Council

15. Recommendations From Closed Session

16. Confirmation By-Law – By-Law #2022-30

17. Adjourn