

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Special Meeting of Council**  
**Agenda**  
**Wednesday, June 29th, 2022**  
**7:00 PM 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. **Tenders** – None
6. **Minutes of Previous Meeting(s)**  
  
- None
7. **Information and Action Items**
  - a. CAO's Report – June 29<sup>th</sup>, 2022 – Ontario Regulation 284/09 – 2022 Budget
  - b. Committee of the Whole Minutes of June 22, 2022
  - c. 2022 Pay Bands
  - d. Review By-Law #2018-46 – Policy Outlining the Working Conditions for the Employees of The Corporation of the Town of Spanish
  - e. Review of Schedule “A” to By-Law #2013-30 – Respecting Remuneration for Members of Council and Expenses for Members of Council, Officers and Employees of the Corporation
8. **Correspondence/Information** – no action required
9. **By-Laws** –
  - a. By-Law #2022-31 – Being a by-law for establishing tax ratios – 2022
  - b. By-Law #2022-32 – Being a by-law to establish a Succession Planning Funded Reserve
  - c. By-Law #2022-33 – 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 2022

- d. By-Law #222-34 – Being a by-law authorizing a policy outlining the working conditions for employees of The Corporation of the Town of Spanish (rescinds by-law #2018-46)

**10. New Business**

**11. Question Period – (on agenda items only)**

**12. Motions/Notices of Motion**

**13. Confirmation By-Law – By-Law 2022-35**

**14. Adjourn**