

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, August 18<sup>th</sup>, 2021**  
**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** – Glen Kendall, Spanish River Snowmobile Club, re: Request for Donation
5. **Tenders** – Crab Lake Road Culvert Replacement -
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of August 4, 2021
7. **Information and Action Items**
  - a. CAO’s Report – August 4, 2021
  - b. Council Reports – Verbal updates of recent meetings attended
  - c. Municipal Group Plan Renewal – 2021/22
  - d. H&M COFI (Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure) Receive Provincial and Federal Grant Funding
8. **Correspondence/Information** – no action required
  - a. Committee of Adjustment Minutes of August 12, 2021
  - b. Planning & Economic Development Minutes of August 12, 2021
  - c. OCWA – Monthly Workorder Summary Report – Water and Wastewater
9. **By-Laws** –
  - (a) By-Law #2021-30 – Being a by-law to adopt the terms and conditions of an Agreement between John Mannering and the Town of Spanish, re: Sewer Hookup – Second Reading Only

- (b) By-Law #2021-31 – Being a by-law to prohibit the dumping of waste on Private and Other Property in the Town of Spanish – Second Reading Only
- (c) By-Law #2021-33 – Being a by-law to adopt an agreement between the Minister of Infrastructure and the Town of Spanish for the transfer of funds for the purpose of repairs to the Four Seasons Waterfront Complex Roof

**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** - Discussion under Section 239 of the *Municipal Act*, personal matters – By-Law Enforcement Officer

**14. Return to Open Council**

**15. Recommendation(s) From Closed Session**

**13. Confirmation By-Law** – By-Law 2021-34

**14. Adjourn**