THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 19, 2022
7:00 PM via ZOOM

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** – Waste Collection and Disposal Combined with Residential Curbside Collection, Processing and Recycling

6. **Minutes of Previous Meeting(s)**

   - Regular Meeting of January 5, 2022

7. **Information and Action Items**

   a. CAO's Report – January 19, 2022
   b. Council Reports – Verbal updates of recent meetings attended
   c. Discussion of Waste Collection and Disposal and Residential/Commercial Curbside Collection/Processing of Materials
   d. Algoma District Municipal Association – re: Questions to Provincial Government Election candidates
   e. AMCTO – Advocacy Update: Joint and Several Liability Reform

8. **Correspondence/Information** – no action required

   a. Spanish Public Library Minutes of January 11, 2022
   b. Ontario Clean Water Agency – Workorder Summary Report – December 2021
   c. Assessment Comparison – 2021/2022
   d. Ministry of Municipal Affairs and Housing – Ontario's housing crisis
   e. HNCEA – Agri-Food Forum – February 8, 2022

9. **By-Laws – None**

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*,
> (i) personal matters about an identifiable individual, including municipal or local board employees – update on LTD status
> (ii) personal matters about an identifiable individual, including municipal or local board employees – Public Works
> (ii) advice that is subject to solicitor-client privilege, including communications necessary for that purpose – if response is received, re: Vulnerable Sector Checks

14. **Return to Open Council**

15. **Recommendations from Closed Session**

16. **Confirmation By-Law** – By-Law #2022-07

17. **Adjourn**