

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**

**Wednesday, September 15<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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
  - Regular Meeting of September 1, 2021
7. **Information and Action Items**
  - a. CAO's Report – September 15, 2021
  - b. Council Reports – Verbal updates of recent meetings attended
8. **Correspondence/Information** – no action required
  - a. Continuous Improvement Fund (CIF)/Stewardship Ontario (SO) Waste Composition Study – Notes from Kick Off Meeting – August 30, 2021
  - b. Mount Calvary Cemetery Board Minutes – September 7, 2021
  - c. Town of Spanish Police Services Board Minutes – September 8, 2021
  - d. Planning & Economic Development Committee Minutes – September 9, 2021
  - e. Ontario Clean Water Agency (OCWA) – Workorder Summary Report – August 2021 – Water and Wastewater
  - f. SGS Canada Inc – Certificate of Analysis – Quarterly Chemical Analysis
  - g. Service Line Warranties – Expanding Ontario-based team

**9. By-Laws –**

- a. By-Law #2021-36 – Being a by-law to Adopt An Agreement for the Leasing of Municipal Property Between Town of Spanish and The Spanish River Snowmobile Club
- b. By-Law #2021-37 – Being a by-law to Adopt An Agreement Between the Town of Spanish and Semple-Gooder Northern Limited for Roof Repairs to the Spanish Four Seasons Waterfront Complex

**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. Confirmation By-Law –** By-Law 2021-38

**14. Adjourn**