

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 7, 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** – Representatives from Maplegate to Accept Donation to Larry’s Place
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of August 17, 2022
7. **Information and Action Items**
 - a. CAO’s Report – August 17, 2022
 - b. Public Works – Aug 2022 Work Plan
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Glenn Tunnock – Notice of Retirement
 - e. Carol Hughes, M.P. – Proposed Changes to Federal Electoral Boundaries
 - f. FONOM to Federal Electoral Districts Redistribution – Ontario Commission
 - g. Follow Up to Spanish Drinking Water Inspection – Inspection Rating Report
8. **Correspondence/Information** – no action required
 - a. Meeting With Ministry of Transportation – August 18, 2022
 - b. Shedden Community Development Corporation – Spanish Motocross Committee
9. **By-Laws** –
 - a. By-Law #2022-44 – Being a By-Law to Enter Into an Agreement with FedNor – for a Feasibility Study of the Spanish Municipal Marina
 - b. By-Law #2022-45 – Being a By-Law to Enter Into an Agreement with Bell Canada, re: Next Generation 9-1-1 Authority Service Agreement

- c. By-Law #2022-46 – Being a By-Law Respecting Remuneration for Members of Council and Expenses for Members of Council, Officers and Employees of the Corporation – **First Reading**
- d. By-Law #2022-47 – Being a By-Law to Establish a Compliance Audit Committee for the 2022 Municipal Elections
- e. By-Law #2022-48 – Being a By-Law to Establish Water and Sewer Operating and Maintenance Rates – **First Reading**
- f. By-Law #2022-49 – Being a By-Law to Appoint an Auditor for the 2022 Fiscal Year

10. New Business

11. Question Period – (on agenda items only)

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

- Update on Staffing

14. Return to Open Council

15. Recommendations From Closed Session

13. Confirmation By-Law – By-Law 2022-50

14. Adjourn