

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, November 3rd, 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 October 20, 2021
7. **Information and Action Items**
 - a. CAO's Report – November 3, 2021
 - b. Public Works Supervisor's Report – Month of October 2021
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. Mayor Bishop – Discussion on use of freezers and fridges as garbage bins
 - e. Review of By-Law #2013-30 – remuneration for members of council and expenses for members of Council, Officers and Employees of the Corporation
 - e. Draft Tender – Curbside Pickup and Recycling – Initial Review
 - f. Public Works Minutes of October 25, 2021
8. **Correspondence/Information** – no action required
 - a. Spanish Recreation Advisory Committee – October 18, 2021
 - b. Spanish Public Library Board Minutes – October 19, 2021
 - c. Ministry of Finance – 2022 OMPF Funding Allocation
 - d. Spanish River Snowmobile Club – ATV Poker Run 2021 Update

9. By-Laws –

- a. By-Law #2021-40 – Being a by-law to enter into an agreement with GFL Environmental Inc. regarding use of the lagoon for the year 2022 – second, third and final reading
- b. By-Law #2021-41 – Being a by-law to enter into an agreement with Jim’s Portable Toilet and Septic Service regarding the use of the lagoon for the year 2022 - second, third and final reading

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

14. Return to Open Council

15. Recommendation(s) From Closed Session

13. Confirmation By-Law – By-Law 2021-44

14. Adjourn