

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, October 5, 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** – None
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of September 21, 2022
7. **Information and Action Items**
 - a. CAO's Report – October 5, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Public Works Committee Minutes of September 26, 2022
 - i. Recommendation: declare the loose paving stones be surplus and sold
 - d. Seabin – Payment required
 - i. Monthly or full 3-year term (Recommended)
 - e. RFP – Marina Feasibility Study
8. **Correspondence/Information** – no action required
 - a. Spanish Public Library Minutes of September 20, 2022
 - b. Emergency Management Community Control Group Minutes of September 15, 2022.
 - c. EV Charging Options - Information provided by Municipality of Huron Shores and the City of Elliot Lake (Steve Antunes)
 - d. John Smith, EXP Services – Landfill Expansion Project Update
 - e. OPP – Policing Costs for 2023 – Note: Decrease from 2022
 - f. Tulloch Engineering – Weekly Status Report No. 2 – Algoma-Colonization Road Phase 11
 - g. Tulloch Engineering – Weekly Status Report No. 2 – Short Street Culvert Replacement

9. By-Laws –

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session – None

14. Return to Open Council - None

15. Recommendations From Closed Session – None

16. Confirmation By-Law – By-Law 2022-52

17. Adjourn