

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, February 2, 2022
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** – Maliha Shaikh and Sabrullah Khan, re: Application for
5. **Tenders** – Banking Proposals
6. **Minutes of Previous Meeting(s)**
 - Regular Council Meeting of January 19, 2022
 - Special Council Meeting of January 26, 2022
7. **Information and Action Items**
 - a. CAO's Report – February 2, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Public Works Committee Minutes of January 24, 2022
 - d. Huron Bass Tour – Request for Permission to Host bass tournament at the Spanish Municipal Marina
8. **Correspondence/Information** – no action required
 - a. Spanish Recreation Advisory Committee Minutes of January 17, 2022
 - b. Annual Building Fee Report for the Period Ending December 31, 2021, with 2020 Report for Comparison
 - c. Annual Statement of Remuneration and Expenses Paid to Council
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 *Ontario Municipal Act*:
(a) a proposed or pending acquisition or disposition of land by the municipality or local board

14. Return to Open Council

15. Recommendations from Closed Session

16. Confirmation By-Law – By-Law #2022-08

17. Adjourn