

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, April 7, 2021

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 March 24, 2021
7. **Information and Action Items**
 - a. CAO's Report – April 7, 2021
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. North Channel Marine Tourism Council – Annual AGM via Zoom – April 22, 2021
 - d. COVID-19 Safety Plan
8. **Correspondence/Information** – no action required
 - a. Police Services Board Minutes of March 31, 2021
 - b. Ontario Clean Water Agency – Spanish Lagoon 2020 Annual Report
 - c. GFL – Spanish Recycling/Refuse Report 2020 (with 2019 for comparison)
 - d. ADSAB – 2021 Budget Summary and Apportionment
 - e. Mike Mantha, re: Letter from local constituent regarding Spanish Marina hours of operation
 - f. Ministry of the Solicitor General – Emergency Management – 2020 Compliance
 - g. Ministry of Finance – Ontario Cannabis Legalization Implementation Fund
 - h. AMO Communications – One-Time Doubling of Gas Tax Funds in 2021
9. **By-Laws**
 - a. By-Law #2021-14 Being a by-law to adopt an agreement between the Town of Spanish and the Office of the Fire Marshal, re: Fire Safety Grant

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Confirmation By-Law – By-Law 2021- 15

14. Adjourn