

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, March 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 –**
 - 7:00 p.m. Ted Smider and Keith Stringer, Ontario Clean Water Agency – To Discuss Water/Wastewater Contract Renewal
5. **Tenders –**
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of February 16, 2022
7. **Information and Action Items**
 - a. CAO's Report – March 2, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. Robert Tremblay, Retirement from Spanish Fire Department
 - d. Allan Joncas, Verbal Retirement from Spanish Fire Department
8. **Correspondence/Information – no action required**
 - a. Ontario Clean Water Agency – 2021 Annual and Summary Reports for Spanish Water System
 - b. Blind River Christmas Baskets Evaluation Meeting – February 15, 2022
 - c. 2021 Spanish Recycling/Refuse Report (with 2020 for comparison)
 - d. Office of the Fire Marshal – Firefighter Certification Technical Briefing Presentation
 - e. Zone 1 Mutual Aid Meeting – Minutes of February 10, 2022
 - f. Spanish Fire Department Report – Decommission Pumper #2

9. By-Laws –

- a. By-Law #2022-03 - Being a By-Law to Enact a Temporary Use By-Law – 35 John Street
- b. By-Law #2022-11 – Being a By-Law to Enter Into an Ontario Transfer Payment Agreement, re: NORDS Funding

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. Confirmation By-Law – By-Law #2022-12

14. Adjourn