

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, January 5, 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. PUBLIC MEETING – Held under the authority of sections 34 and 39 of the *Planning Act*, to consider an amendment to Zoning By-Law #2018-62 to permit temporary storage of 13 modular housing units on the former Spanish Public School property
5. **Delegations – None**
6. **Tenders – None**
7. **Minutes of Previous Meeting(s)**
  - Regular Meeting of December 15, 2021
8. **Information and Action Items**
  - a. CAO’s Report – January 5, 2022
  - b. Council Reports – Verbal updates of recent meetings attended
9. **Correspondence/Information – no action required**
  - a. Spanish Public Library Minutes of December 14, 2021
  - b. Municipal Property Assessment Corporation (MPAC) – 2022 Municipal Levy
  - c. Ministry of the Environment, Conservation and Parks – Renewed Licence for the Spanish Drinking Water System
  - d. Ministry of the Environment, Conservation and Parks – 2021/2022 Spanish Drinking Water System Inspection Report

**10. By-Laws –**

- a. By-Law #2022-01 - Being a By-Law to Authorize Borrowing From Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2022
- b. By-Law #2022-02 - Being a By-Law to Provide for an Interim Tax Levy and Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1.25 percent per month
- c. By-Law #2022-03 - Being a By-Law to Enact a Temporary Use By-Law, re: Temporary Storage of Modular Homes – 35 John Street
- d. By-Law f#2022-04 - Being a By-Law to Adopt an Agreement Between the Minister of Natural Resources and the Town of Spanish, re: fire management with respect to the prevention and control of grass, brush and forest fires
- e. By-Law #2022-05 – Being a by-law to adopt a Memorandum of Understanding between the Town of Spanish and the Spanish River Snowmobile Club, re: Prescribed Snowmobile Trail Land Use Permission

**11. New Business**

**12. 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.

**13. Motions/Notices of Motion**

**14. Confirmation By-Law –** By-Law #2022-06

**15. Adjourn**