

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, October 19, 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 October 5, 2022
7. **Information and Action Items**
  - a. CAO's Report – October 19, 2022
  - b. Public Works October Work Plan
  - c. Council Reports – Verbal updates of recent meetings attended
  - d. Remembrance Day – Letters from the Front Line – Participating/Sponsorship?
  - e. AODA website compliance – New Quote – Need to be in compliance by December 31, 2022
  - f. September 26, 2022 – Recreation and Parks Committee Minutes
8. **Correspondence/Information** – no action required
  - a. October 11, 2022 – Spanish Health Centre Committee Minutes
  - b. October 11, 2022 – Spanish Public Library Board Minutes
  - c. October 11, 2022 – Mitchell's water valve
  - d. October 12, 2022 – Meeting Minutes from Sables-Spanish Fire Dept. Meeting
  - e. October 13, 2022 – OCWA Meeting Minutes
  - f. OCWA Report – Monthly Water Report – September 2022
  - g. OCWA Report – Monthly Lagoon Report – September 2022
  - h. Tulloch Engineering – Weekly Status Report No. 3 – Algoma-Colonization Road Phase 2
  - i. Tulloch Engineering – Weekly Status Report No. 4 – Algoma-Colonization Road Phase 2

9. **By-Laws –**

**a. By-Law #2022-45**

BEING a By-Law to authorize an Agreement between: BELL CANADA AND THE CORPORATION OF THE TOWN OF SPANISH , Third and final reading.

**b. By-Law # 2022-46**

BEING a by-law respecting remuneration for members of Council and expenses for members of Council, Officers and Employees of the Corporation. **Third and final reading.**

**c. By-Law #2022-48**

**BEING** a by-law to provide for the management, maintenance and regulation of the waterworks system for the Town of Spanish. **Third and final reading.**

**d. BY-LAW #2022-55**

**BEING** a by-law to adopt an agreement for the leasing of Municipal property between: The Town of Spanish and K. M. Abdullah Siddiqui Dentistry Professional Corporation. **First reading.**

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 2022-53**

17. **Adjourn**