

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, November 2, 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 19, 2022
7. **Information and Action Items**
 - a. CAO's Report – November 2, 2022
 - b. Certification of 2022 Election Expenses by Clerk
 - c. Council Reports – Verbal updates of recent meetings attended
 - d. November 17th, 2022 – CAO/Clerk-Treasurer and Deputy Clerk to attend Complimentary asset management course in Blind River. (sponsored by PSD Citywide)
 - e. November 14 & 18, 2022 – Indigenous Community Awareness Training Opportunity
8. **Correspondence/Information** – no action required
 - a. 2022 municipal elections – Voter Turn Out
 - b. October 20th, 2022 – Meeting notes-52 Spanish Street- North Shore Campground
 - c. Tulloch Engineering – Weekly Status Report No. 5 – Algoma-Colonization Road Phase 2
9. **By-Laws** –
 - a. **BY-LAW #2022-55 (Waiting to hear back from Dentist)**
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. **Second reading.**

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session

- Discussion under Section 239 of the *Municipal Act*,
 - Personal matters about an identifiable individual, including municipal or local board employees – request for property taxes penalty & interest write off
 - Personal matters about an identifiable individual, including municipal or local board employees – concerns re: building condition of local business

- Discussion under section 293(2)(e) of the *Municipal Act*,
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – disposal of items on Municipal Property

14. Return to Open Council -

15. Recommendations From Closed Session –

16. Confirmation By-Law – By-Law 2022-56

17. Adjourn

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, November 2, 2022

COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting

7:00 PM, Council Chambers

Please note – Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.

6. Call to order
7. Declarations of Pecuniary Interest
8. Adopt Agenda
9. Minutes of Previous Meeting(s):
 - September 7, 2022
10. Discussion under Section 239 of the *Municipal Act*,
 - (i) personal matters about an identifiable individual, including municipal or local board employees – request for property taxes penalty & interest write off
 - (ii) personal matters about an identifiable individual, including municipal or local board employees - concerns re: building condition of local business
 - (iii) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – disposal of items on Municipal Property
11. Return to Open Council