

THE CORPORATION OF THE TOWN OF SPANISH
Inaugural Meeting of Council
Agenda
Wednesday, November 16, 2022
7:00 PM Council Chambers

1. **7 pm** - Call to order and Welcome by Pam Lortie, CAO/Clerk-Treasurer
2. Singing of O Canada
3. Oath of Office for Mayor and Council
4. Each member takes their seat at the council table after swearing their oaths
5. Mayor and council has an opportunity to speak if they wish
6. Half-hour break
7. Opening of Regular Meeting
8. Disclosure of **Pecuniary Interest and General Nature Thereof**
9. Adoption of the **Agenda**
10. **Delegations** – None
11. **Tenders** – Marina Feasibility Study RFP to be awarded.
12. **Minutes of Previous Meeting(s)**
 - Regular Meeting of November 2, 2022
13. **Information and Action Items**
 - a. CAO's Report – November 16, 2022
 - b. Council Reports – Verbal updates of recent meetings attended
 - c. November 4th, 2022 - Quote received from Walford Truck and Tractor to repair the public works Mack truck
 - d. Council to appoint a candidate to serve on the ELNOS Board
 - e. Council to consider price rate on For -Profit event to be held at the complex on Dec 11th, 2022
 - f. November 14, 2022 – Appointment for one representative for 3 communities to the Algoma Public Health Board.

14. Correspondence/Information – no action required

1. Tulloch weekly status report # 6 and #7 October 17-Oct 28- Algoma and Colonization Road
2. Spanish Health Centre Committee minutes of November 1, 2022
3. Mount Calvary Cemetery Board minutes – November 7, 2022
4. Spanish Public Library Minutes of November 8, 2022
5. November 9/22 - Provincial funding update
6. November 10, 2022 – OPP board composition update
7. Town of Spanish Elections Accessibility report 2022
8. OCWA October – water and sewer report

15. By-Laws –

1. 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.
Third and final reading.

2. By-Law 2022-58

Being a By-Law to enter into an agreement with Jim's Portable Toilet and Septic Service.
First reading

3. By-law 2022-59

Being a By-Law to enter into an agreement with GFL Environment Inc.
First reading.

16. New Business

17. Question Period – (on agenda items only)

18. Motions/Notices of Motion

19. Go Into Closed Session - None

20. Confirmation By-Law – By-Law 2022-60

21. Adjourn