

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, April 19, 2023

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 April 5, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. Boating Ontario Information regarding Clean Marine
 - c. Alcohol and Gaming Commission of Ontario – Notice of Application for a Liquor Sales Licence and Agency Letter of Approval – Fire Department to respond
 - d. OCWA – Standard of Care Training – May 4, 2023, 9 a.m.
8. **Correspondence/Information** – no action required
 - a. Recreation Committee -Minutes of March 20, 2023
 - b. Planning & Economic Development Committee – Minutes of April 11, 2023
 - c. Spanish Public Library – Minutes of April 11, 2023
 - d. Police Services Board – Minutes of April 12, 2023
 - e. OCWA – Water and Wastewater Monthly Reports – March 2023
 - f. OCWA – Spanish Lagoon 2022 Annual Report
 - g. Spanish Fire Department – Monthly Report – March 2023
 - h. Tiny Town Association – Affordable, Permanent Small Home Community

9. By-Laws –

- a. By-Law #2023-22, Being a By-Law for the Purpose of Regulating Open Air Burning
- b. By-Law #2023-29, Being a By-Law to Enter Into an Agreement with Dock Links

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 -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023-30

17. Adjourn