

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, January 25, 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**
 - January 25, 2023 – Regular council meeting
4. **Delegations** – William Elliot, ELNOS – to explain ELNOS’ role in the region and how they work with communities to stimulate economic growth (Agenda attached)
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
Regular council meeting of January 11, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report of January 25, 2023
 - b. Councillor Reports from meetings attended
 - c. Request from the Recreation Committee
 - d. RFP # 2023-02 Land Use Planner
 - e. Township of the North Shore – invitation to Council to attend OFM Training
 - f. FONOM Conference application(s)
8. **Correspondence/Information** – no action required
December 2022 – OCWA water and sewer reports
9. **By-Laws** –
 1. Being a By-law to enter into an agreement with GFL Environmental Inc.
First Reading
 2. Being a By-Law to enter into an agreement with Jim’s Portable Toilets
First reading
 3. Being a By-Law to authorize the Municipal Clerk and Designate, for the Corporation of the Town of Spanish to provide civil marriage solemnization services. **First reading**

4. BY-LAW# 2023-04

- a. Being a Bylaw to Prohibit or Regulate the Parking of Vehicles
Second and Third reading

2. 5. BY-LAW#2023-05

- a. Being a by-law to prohibit the deposit of snow and ice on Municipal highways and bridges

Second and Third reading

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session –

Discussions under section 239 of the Municipal Act,

- a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Public works employee
- b. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Spanish Medical Clinic
- c. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Spanish Fire Department
- d. 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Property Standards matter

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 11

17. Adjourn

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, January 25, 2023

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.

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of Previous Meetings(s):
 - a. January 4, 2022
5. Discussions under section 239 of the Municipal Act,
 - a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Public works employee
 - b. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Spanish Medical Clinic
 - c. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Spanish Fire Department
 - d. 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Property Standards matter
6. Return to open session