

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 7th, 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** – Donna Morris – Horticulturist Report - Tree located at 107 Front Street
5. **Tenders** – None
6. **Minutes of Previous Meeting(s)**

November 16, 2022- Regular Meeting
November 23rd, 2022 - Special Council meeting -Limestone
November 30, 2022 - Special Council meeting – EXP Landfill Expansion
December 1, 2022 - Special Council meeting – Emergency Planning

7. Information and Action Items

- a. November 2022 – Public works – Work Plan
- b. November 28th, 2022 – Public works Committee Minutes
 - i. Backhoe Tires
- c. CAO’s Report – December 7th, 2022
- d. Deputy Clerk’s Report – December 7th, 2022
- e. Board and committee appointments
- f. 2023 Spanish Municipal Marina Rates
 - i. Set fees for 2023

8. Correspondence/Information – no action required

- a) Nov.21, 2022 -Spanish Recreation and Advisory Committee
- b) October 29th, 2022 – Halloween dance financial statement
- c) 2022 supplementary

9. By-Laws –

1. BY-LAW #2022- 58

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

2. By-law 2022-59

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

3. By-Law 2022- 61

Being a By-law to strike uncollectible taxes and interest from the tax roll under the authority of The Municipal Act, 2001, c.25, s. 354(1).
First, second, and third reading.

4. By-Law 2022-64

BEING a By-Law to adopt the proposal submission of Limestone Partners Canada Inc., relating to the provision of consulting services to the Town of Spanish for a Marina Feasibility Study
First, second, and third reading.

10. New Business

11. Question Period – (on agenda items only)

12. Motions/Notices of Motion

13. Go Into Closed Session –

Discussion under section 293(2)(e) of the *Municipal Act*,

- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: Public Works employee
- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: vacation time
- Section 293(2)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – trip and fall

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2022-67

17. Adjourn