

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, December 21<sup>st</sup>, 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)**  
December 7<sup>th</sup>, 2022 – Regular council meeting minutes  
December 14<sup>th</sup>, 2022 – Special Meeting of council
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer’s Report – December 21<sup>st</sup>, 2022 –verbal
    - i. CPI and salary increases for 2023
  - b. Mayor Von Pickartz – Council Committee Appointments
  - c. 2023 Annual Municipal Memberships
  - d. Draft RFP Integrity Commissioner
  - e. December 14, 2022 – Quote received from JP Martin
    - i. Install new geothermal Heat Pump Water Furnace at the Four-Season Waterfront Complex
  - f. MTO highway signage permit renewal
  - g. Tulloch Engineering – Recommendation for payment – Mailloux Construction Algoma/Colonization
8. **Correspondence/Information** – no action required
  - a. December 3, 2022 – Christmas Market – financial statement
  - b. December 5<sup>th</sup>, 2022 – Health Committee minutes
  - c. December 8, 2022 – Planning and Economic Development Minutes
  - d. December 9, 2022 – Ministry of Infrastructure funding allocation
  - e. December 13, 2022 – Spanish Public Library Meeting Minutes
  - f. December 14, 2022 – Police Services Board Minutes.
  - g. Ontario Trillium Fund Available Grants for 2023

- h. Essentials of Municipal Fire protection – Free seminar
- i. Schedule of Council Meetings for 2023

**9. By-Laws –**

**1. BY-LAW # 2022-48**

- a. **BEING** a by-law to provide for the management, maintenance and regulation of the waterworks system for the Town of Spanish

**2. BY-LAW # 2022-68**

- a. **BEING** a by-law to enter into an agreement between; Marilyn Sizer And the Corporation of the Town of Spanish – 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)(e) of the *Municipal Act*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – trip and fall
- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: Municipal employee - vacation
- Section 293(2)(b) of the *Municipal Act*, personal matters about an identifiable individual, including municipal or local board employees – update, re: Property Standards

**14. Return to Open Council -**

**15. Recommendations from Closed Session –**

**16. Confirmation By-Law – By-Law 2022-70**

**17. Adjourn**

# **CLOSED SESSION/CONFIDENTIAL**

## **Council Agenda**

**Wednesday, December 21, 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.**

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of Previous Meetings(s):
  - a. . December 7, 2022
5. Discussions under section 239 of the Municipal Act,
  - a. Personal matters about an identifiable individual, including municipal or local board employees – Public works employee
  - b. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – trip and fall
  - c. Personal matters about an identifiable individual, including municipal or local board employees – Municipal employee – vacation time
  - d. Personal matters about an identifiable individual, including municipal or local board employees – Property Standards
6. Return to open session