

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, March 15, 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**
  - a. March 15, 2023 – Regular meeting of Council
4. **Delegations –**
  - a. Judy Sauder, Account Manager, Municipal Property Assessment Corporation (MPAC) – To provide update to Council
5. **Tenders –**
  - a. RFP # 2023 – 02 – Land Use Planner - Closed
    - i. Proposals received – CAO to make recommendation at meeting
6. **Minutes of Previous Meeting(s)**
  - March 1, 2023 – Regular Meeting of Council
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer’s Report
  - b. Deputy Clerk Report
  - c. Council Member Updates
  - d. Draft RFP to Demolish Building Through Property Standards – for approval
  - e. OMAFRA - Community Economic Development Webinar
8. **Correspondence/Information – no action required**
  - a. February 2023 – OCWA Monthly water and sewer report
  - b. February 28, 2023 – OCWA 2022 Annual and Summary Reports for the Spanish Water System
  - c. March 1, 2023 – Blind River Christmas Basket Evaluation Meeting Minutes
  - d. March 5, 2023 – Fire Department Report – February 2023
    - i. March 2023 – Fire Training Schedule
  - e. March 6, 2023 – Spanish Health Centre Committee Minutes
  - f. March 7, 2023 – Rainbow District Animal and By-law Enforcement 2022 Report

9. **By-Laws –**
  - a) **BY-LAW #2023-14**  
**BEING a By-Law to prescribe the duties of employees of the Municipality**
  
  - b) **BY-LAW #2023- 20**  
**BEING a by-law to set a policy for public use of the Four Seasons Waterfront Complex for other than Municipal purposes. (Second 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,  
239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees
  
14. **Return to Open Council -**
  
15. **Recommendations from Closed Session –**
  
16. **Confirmation By-Law – By-Law 2023- 24**
  
17. **Adjourn**