

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, January 11<sup>th</sup>, 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)**  
December 21<sup>st</sup>, 2022 – Regular council meeting minutes  
January 4<sup>th</sup>, 2023 – Special Meeting of council
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer’s Report – January 11<sup>th</sup>, 2023
  - b. Planning and Economic Development Meeting Minutes
    - i. Recommendation to release RFP for a new Planner
8. **Correspondence/Information – no action required**
  - a. August 31<sup>st</sup>, 2022 – ELNOS Annual Report
  - b. December 21, 2022 – HNCEA (Huron North Community Economic Alliance)
  - c. January 5, 2023 – OCWA 2023-2032 capital/major maintenance forecast
9. **By-Laws –**
  1. **BY-LAW # 2023-01**
    - a. BEING a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2023.
  2. **BY-LAW # 2023-02**
    - a. BEING a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.
  3. **BY-LAW # 2023-04**
    - a. Being a Bylaw to Prohibit or Regulate the Parking of Vehicles

- 4 BY-LAW # 2023-05**
  - a. Being a by-law to prohibit the deposit of snow and ice on Municipal highways and bridges
- 5 BY-LAW # 2023-06**
  - a. Being a Bylaw to Appoint an Interim Fire Chief
- 6 BY-LAW#2023-08**
  - a. Being a Bylaw to enter into an agreement with Sables-Spanish Rivers

**10. New Business**

**11. Question Period – (on agenda items only)**

**12. Motions/Notices of Motion**

**13. Go Into Closed Session –**

**14. Return to Open Council -**

**15. Recommendations from Closed Session –**

**16. Confirmation By-Law – By-Law 2023-07**

**17. Adjourn**