

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 as Amended
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)
 - g. **January 23, 2023 - Minutes of the Public Works Meeting**
 - **Recommendation to Council**
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