

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, February 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**
  - February 15, 2023 – Regular council agenda
4. **Delegations** –
5. **Tenders**
6. **Minutes of Previous Meeting(s)**
  - Regular meeting of February 1, 2023
  - Special Council meeting of February 8, 2023
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer’s Report
  - b. Limestone Partners – Marina Feasibility Study- Interim Report
  - c. Limestone Partners – Marina Feasibility Study – Final report (to follow)
7. **Correspondence/Information** – no action required
  - Annual statement of remuneration and expenses paid to council – 2022
  - Annual building fee report – December 31, 2022
  - Minutes of meeting with Serpent River First Nation - February 1, 2023
9. **By-Laws** –
  1. **BY-LAW#2023-06**
    - a. Being a Bylaw to Appoint an Interim Fire Chief
      - **Final reading**
  2. **BY-LAW#2023-08**
    - a. Being a Bylaw to enter into an agreement with Sables-Spanish Rivers
      - **Final Reading**
  3. **By-Law #2023-09**

- a. Being a By-law to enter into an agreement with GFL
  - **Second and Third Reading**

**4. By-Law #2023-14**

- a. Being a By-law to prescribe the duties of employees of the Municipality
  - **First 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 2023-16**

**17. Adjourn**