

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, March 1, 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** –
5. **Tenders** – Integrity Commissioner Tenders Received
6. **Minutes of Previous Meeting(s)**
Minutes of February 15, 2023 – Regular Council Meeting
Minutes of February 22, 2023 Special Council Meeting
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report of March 1, 2023
 - b. Council Reports from meetings attended
 - c. Planning and Economic Development Committee Minutes- February 13, 2023
 - i. Recommendation on Trailer Licensing
 - d. February 9, 2023 – Correspondence from St. Sebastien Parish
 - i. Community hall request
 - e. February 17, 2023 – OCWA Spanish Operational Plan 2023
 - i. Commitment and endorsement
 - f. February 2023 – Sunwire IT Managed Services Agreement – Spanish Medical Clinic
 - g. February 17, 2023 – Correspondence from Chief Bissaillon SRFN
 - i. Joint task force
 - h. February 21,2023 – Library Board appointment
 - i. February 23, 2023 – Recommendation from Fire Chief Ramsay
8. **Correspondence/Information** – no action required
 - A. January 24, 2023 Minutes of Personnel Committee Meeting
 - B. February 14, 2023 – Spanish Public Library Board Minutes
 - C. February 21, 2023 – Spanish Recreation Advisory Committee Minutes
 - D. February 14, 2023 – Fire Department Review Report – Bob Thorpe

E. February 14, 2023 – OCWA water and sewer reports

9. By-Laws –

- A. By-law 2023-14 - BEING a By-Law to prescribe the duties of employees of the Municipality; **(Second and third reading)**
- B. By-law 2023-18 - BEING a by-law to appoint Lisa Hobbs as the Deputy Clerk for the Corporation of the Town of Spanish.**(First, Second and Third Reading)**
- C. By-law 2023-19 - BEING a bylaw to establish a public library. **.(First, Second and Third Reading)**
- D. 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. **(First 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 – Proposals received
- 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 2023- 21

17. Adjourn