

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, April 5, 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** – William Elliot, ELNOS
5. **Tenders** – Demolition RFP # 2023-03
6. **Minutes of Previous Meeting(s)**
  - March 15, 2023
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer’s Report
  - b. Deputy Clerk Report
  - c. March 13, 2023 – Planning and Economic Development minutes
    - i. Recommendation to council
  - d. March 14, 2023 – North Channel Marine – Docklinks information
  - e. March 29, 2023 – letter to Espanola re: court services agreement
  - f. April 22, 2023 – ADMA Agenda – Echo Bay
8. **Correspondence/Information** – no action required
  - a. March 21, 2023 – Spanish Public Library Minutes
  - b. March 22, 2023 – Committee of the Whole Minutes
  - c. March 23, 2023 – Spanish River Snowmobile Club Letter
  - d. March 24, 2023 – POA Modernization Update
  - e. ~~March 29, 2023 – letter to Espanola re: court services agreement~~
  - f. E. Spanish Recycling/Refuse Report 2022

9. **By-Laws –**
  - a. **BYLAW NUMBER 2023-20**  
Being a Bylaw to set a policy for public use of the Four Seasons Waterfront Complex.  
**Final reading**
  - b. **BYLAW NUMBER 2023-21**  
Being a Bylaw for the Purpose of Appointing a By-law enforcement service  
**First reading**
  - c. **BYLAW NUMBER 2023-22**  
Being a Bylaw for the Purpose of Regulating Open Air Burning  
**First reading**
  - d. **BYLAW NUMBER 2023-25**  
Being a Bylaw to adopt an agreement between Cunningham, Swan, Carty, Little & Bonham LLP (Integrity Commissioner) **First, Second, Third**
  - e. **BYLAW NUMBER 2023-26**  
Being a Bylaw to adopt an agreement between J.L Richards & Associates (Planning Services)**First, Second, Third Reading**
  - f. ~~**BYLAW NUMBER 2023-27**~~  
~~Being a Bylaw to adopt an agreement between J.L Richards & Associates (Planning Services)**First, Second, Third Reading**~~
  - g. **BYLAW NUMBER 2023-27**  
Being a Bylaw to adopt an agreement between Sunwire (medical backup) **First, Second, Third**

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- 28**

17. **Adjourn**

# **CLOSED SESSION/CONFIDENTIAL**

## **Council Agenda**

**Wednesday, April 5, 2023**

**COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH**

**Regular Meeting**

**7:00 PM, Council Chambers**

**Please note - Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.**

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of Previous Meetings(s):
  - a. March 1, 2023
  - b. March 15, 2023
5. Discussions under section 239 of the Municipal Act,
  - a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Medical Clinic Staff
6. Return to open session