

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, May 3, 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 – Ed Peterson – Tiny Town Association -Presentation on Tiny Towns**
5. **Tenders –**
6. **Minutes of Previous Meeting(s)**
 - **Minutes of April 19, 2023**
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. Deputy Clerk’s Report
 - c. Council – Verbal Reports
 - d. Gardiner Marine – Dock Repair Solution
 - e. E4M Head of Council Leadership Roundtable – May 25-26 – Sault Ste. Marie
 - f. Northern Economic Forum – May 29-30, 2023 – Elliot Lake
7. **Correspondence/Information – no action required**
 - April 13, 2023 – Spanish Health Centre Committee Minutes
 - April 17, 2023 – Spanish recreation Advisory Committee Minutes
 - April 18,2023 – OPP – 2024 Municipal Policing Billing Statement Property Count
 - April 25, 2023 – Set fine applications – approval
 - April 26, 2023 – Insurance update on Low-Speed Vehicles
8. **By-Laws –**
 - **By-Law # 2023 – 22**
 - Being a by-law to regulate open air burning – Final Reading
 - **By-Law # 2023-32**

- Being a Bylaw for the prescribing of standards for the maintenance and occupancy of property within the Town of Spanish.
- **By-Law # 2023-33**
 - Being a by-law to adopt an agreement for the appointment of an Agency as Pound keeper and municipal Law Enforcement Officer for the purpose of enforcing the animal control and animal licensing by-law for the Town of Spanish.
- **By-Law #2023-34**
 - BEING a by-law to adopt Articles of Agreement between:
His Majesty the King in right of Canada as represented by the Minister of Employment and Social Development and
The Corporation of the Town of Spanish

10. New Business

11. Question Period – (on agenda items only) - Please note that responses may not be provided at the meeting, but will be responded to in a timely manner.

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 - Building

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 35

17. Adjourn

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, May 3, 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. April 5, 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 – Building Inspection Services
6. Return to open session