

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, May 17, 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** –
 - a. Scott Gardiner – To present quote for temporary dock repairs, as well as a quote for a new dock
 - b. Richard Paquette, Wenrick Kennels – Proposal for Services
5. **Tenders** – none
6. **Minutes of Previous Meeting(s)**
 - a. Regular meeting of May 3, 2023
7. **Information and Action Items**
 - a. Public Works Supervisor – To discuss proposal to purchase a Kubota Open Station Tractor
 - b. CAO/Clerk-Treasurer’s Report
 - c. Council – Verbal Reports
8. **Correspondence/Information** – no action required
 - a. OCWA April Report
 - b. May 1, 2023 – Spanish Health Centre Committee Minutes
 - c. May 4, 2023 – Spanish Fire Chief Report
 - d. May 4, 2023 – Emergency Management Ontario
 - e. May 9, 2023 – Spanish Public Library Minutes
9. **By-Laws** –
 - 1) 2023-23 — Being a By-law for the purpose of Appointing a By-law Enforcement Service - **Second reading**

- 2) 2023-32 – Being a By-law for prescribing property standards -**Second Reading**
- 3) 2023-33 - Being a bylaw to adopt an agreement for the appointment of an agency as pound keeper and municipal law enforcement officer for the purpose of enforcing animal control and licensing. - **Second reading**

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 –

- a. Discussions under section 239 of the Municipal Act, 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Building Services

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023-36

17. Adjourn