

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 7, 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** –
6. **Minutes of Previous Meeting(s)**
 - Minutes of May 17th, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer/ Deputy Clerk’s Report
 - b. Public Works Supervisor Report/Work Plan
 - c. Fire Chief Staff Reports
 - i. May 19th, 2023
 - ii. May 29th, 2023
 - d. Council – Verbal Reports
 - e. Senior of the year award nominee
 - f. East Algoma Est.- Annual general meeting
 - g. W.C. Eaket Secondary School – Graduation donation request
8. **Correspondence/Information** – no action required
 - May 15, 2023 – Spanish Recreation Advisory Committee Minutes
 - May 16, 2023 – Planning and Economic development Committee Minutes
 - May 24, 2023 – Committee of the Whole Minutes
 - June 5, 2023 – Jocelyne Bishop appointed to Spanish Police Services Board
 - May 26, 2023 – OCWA - Water Tower Inspection Information

9. By-Laws –

- 1. 2023-23 - Being a By-Law for the Purpose of Appointing a By-Law Enforcement Service (third reading)**
- 2. 2023-32 – Being a Bylaw for the prescribing of standards for the maintenance and occupancy of property within the Town of Spanish (third reading)**
- 3. 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 (third reading)**
- 4. 2023-37 – Being a deeming by-law – first, second and third reading**
- 5. 2023-38 – Being a by-law to enter into an agreement with Hydro One Networks Inc. – first, second and third 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 – NONE

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 39

17. Adjourn