

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, June 21, 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 – None**
5. **Tenders – None**
6. **Minutes of Previous Meeting(s)**
 - Regular Meeting of June 7, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. Council – Verbal Reports
 - c. Recreation Minutes of June 12, 2023
 - d. FONOM – Support for Funding for Affordable Housing
 - e. Spanish Horticultural Society – Additional Planters in Downtown Area
 - f. Spanish River Resort & Campground – Request for Exemption from Noise By-Law for Canada Day Fireworks
8. **Correspondence/Information – no action required**
 - a. Spanish Fire Department – Monthly Report – May 2023
 - b. Committee of Adjustment Minutes of June 6, 2023
 - c. Planning & Economic Development Minutes of June 12, 2023
 - d. Spanish Public Library Minutes of June 13, 2023
 - e. Police Services Board Minutes of June 14, 2023
 - f. Committee of the Whole Minutes of June 15, 2023
 - g. OCWA – Water and Wastewater Monthly Summary Report – May, 2023
 - h. ELNOS – Regional BR+E Study – Final Report

- i. Great Lakes Plastic Cleanup- - 2022 Marina Report Card
- j. Sally Hagman, Algoma Public Health – Letter Support for Bill S-254, an Act to Amend the Food and Drug Act (warning labels on alcoholic beverages)
- k. Sally Hagman, Algoma Public Health – Correspondence, re: Federal School Food Policy

9. **By-Laws** – By-Law #2023-40, Being a By-Law for Establishing Tax Ratios

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** –

14. **Return to Open Council** –

15. **Recommendations from Closed Session** –

16. **Confirmation By-Law** – By-Law 2023-41

17. **Adjourn**