

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, November 1st, 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**
 - a. Regular Council meeting of November 1st, 2023
4. **Delegations** – Chief Blair Ramsay, Town of Spanish Volunteer Fire Department – to Update Council on Fire Department Activities and Discuss Proposed Junior Firefighter Program
5. **Tenders** –
 - a. Hamilton Street Sanitary Sewer Reconstruction
 - b. Municipal Dock Repairs
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of November 1, 2023
7. **Information and Action Items**
 - a. CAO's Report – November 1, 2023
 - b. Public Works Supervisor Report – September/October 2023
 - c. Council Verbal Reports
 - d. Royal Canadian Legion Ontario Command – Request for Support Through Advertising in the Military Service Recognition Book
 - e. Royal Canadian Legion, Branch 576 – Request to Assist With Purchase of Defibrillator
8. **Correspondence/Information** – no action required
 - a. Meeting Notes of October 6, 2023 with EXP and MNRF, re: Landfill Expansion and correspondence received subsequently received from MNRF and EXP response
 - b. Recreation Advisory Committee Minutes of October 10, 2023
 - c. Spanish Health Centre Committee Minutes of October 16, 2023
 - d. Mount Calvary Cemetery Board Minutes of October 24, 2023
 - e. Joint Health and Safety Committee Minutes of October 25, 2023
 - f. Steve Antunes – East Algoma OPP Detachment Boards Update
 - g. Ontario Municipal Partnership Fund (OMPF) 2024 Allocation Notice
 - h. North Channel Marine Tourism Council Inc – Notice of Annual Conference and AGM
 - i. FONOM – Sustainable Northern Ontario Economic Development Program
 - j. EV ChargeOn Program

9. By-Laws –

- a. By-Law 2023-61 Health and Safety Policies and Procedures – Second, Third and Final Reading
- b. By-Law 2023-62 – Being a By-Law to Appoint a Chief Building Official
- c. By-Law 2023-64 – Being a By-Law to Appoint an Auditor

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,

- a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees –
 - Spanish Marina Incident – Damage to Private Property

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023-65

17. Adjourn