
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, February 7th, 2024

7:00 PM Council Chambers

1. **Call to Order - 7:00 p.m.**
2. **Land Acknowledgement**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Adoption of the Agenda**
5. **Delegations-NONE**
6. **Tenders-NONE**
7. **Minutes of Previous Meeting(s)**
 - January 24, 2024 – Regular Meeting of Council
 - January 31, 2024 – Special Meeting of Council
8. **Information and Action Items**
 - a) CAO/Clerk's Report-February 7, 2024 – verbal
 - b) Council Verbal Reports
 - c) Special Council Meeting with Local Businesses – set date
 - d) Volunteer Appreciation Night – Final Planning
 - a. Quotes received – catering
 - b. Gifts – gift cards/plaques/certificates
 - e) Recommendation/request to Council – Cemetery Board
 - a. Approval of replacing the Brennan Harbour/Garnier portions of the fence
 - b. Request to Council for the purchase of a new Niche in 2025
 - f) Recommendation from the Public Works Committee to purchase a solar/LED light for Colonization Road and relocate existing fixture to Deagle Park
 - g) Spanish Fire Department - Fire Chief recommendation – Vehicle purchase
 - h) Request for sponsorship from W.C. Eaket Secondary School Elliot Lake
9. **Correspondence/Information-no action required**
 - 2023 Supplementary and Write Offs
 - 2023 Assessment Comparison
 - January 17, 2024 – Committee of the Whole Minutes

- January 18, 2024 – Algoma Public Health – Provincial Strategy Update
- January 19, 2024 – Gillian Richards letter of concern re: Green Energy Act
- January 22, 2024 – TCSC follow up regarding MTO towing legislation
- February 1, 2024 – OPP update on the new Community Safety and Policing Act

10. By-Laws-

1. By-law 2024-04 – Being a by-law to provide tax relief. ***Second and third.***
2. By-law 2024-05 – Being a by-law to enter into an agreement with Jim’s Portable Toilets. ***Second and third reading.***
3. By-law 2024-06 – Being a by-law to enter into an agreement with GFL. ***Second Reading.***

11. New Business

12. Question Period- (on agenda items only)

13. Motions/Notices of Motion

14. Go Into Closed Session –NONE

15. Return to Open Council-NONE

16. Recommendations from Closed Session –NONE

17. Confirmation By-Law-By-Law 2024- 09

18. Adjourn