
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, April 3rd, 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)**
March 20th, 2024– Regular Meeting of Council
- 8. Information and Action Items**
 - a) CAO's Report – April 3, 2024
 - b) Council Verbal Reports
 - c) Fire Chief – Quote for new water pump
 - d) Review By-Law No. 14 – Administration of the Mount Calvary Cemetery
 - e) David Rittberg- Request for Exemption from Parking By-Law
 - f) Annual Statement of Remuneration and Expenses – 2023
 - g) Canadian Military History Guide – Request for Support Through Advertising
- 9. Correspondence/Information-no action required**
 - a) Public Works Minutes of March 25, 2024
 - b) OCWA – 2023 Management Review Minutes
 - c) OCWA – Spanish Lagoon 2023 Annual Report
 - d) Ministry of Municipal Affairs and Housing – 2024 Annual Repayment Limit (ARL)
 - e) Shedden Community Development Corporation – Spanish Motocross Committee – Minutes of March 18, 2024

10. By-Laws-

- a) By-Law 2024-14 – Being a by-law respecting construction, demolition, change of use permits and inspections – Third and Final Reading
- b) By-Law 2024-15 – Being a by-law to set a tariff of fees for Planning Matters – Third and Final Reading
- c) By-Law 2024-18 – Being a by-law to adopt a policy for procurement of goods and services – Second, Third and Final Reading

11. New Business

12. Question Period- (on agenda items only) - Please note that responses will not be provided at the meeting, but will be responded to in a timely manner.

13. Motions/Notices of Motion

14. Go Into Closed Session

Discussions under:

- Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees
- Section 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

15. Return to Open Council

16. Recommendations from Closed Session

17. Confirmation By-Law-By-Law 2024- 20

18. Adjourn