

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, July 5, 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 – 7:15 p.m.** Dr. Jennifer Loo, Medical Officer of Health and CEO and Sally Hagman, Chair, Algoma Public Health - Update
5. **Tenders –**
6. **Minutes of Previous Meeting(s)**
June 21, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer/Deputy Clerk Report
 - b. Council – Verbal Reports
 - c. ELNOS Candidate Submission 2023-2024
8. **Correspondence/Information – no action required**
 - a. TSSA Report Spanish Marina 2023
 - b. June 13, 2023 – Shedden Community Development Corp. Motocross Minutes
 - c. June 20, 2023 – Committee of the Whole Minutes
 - d. June 26, 2023 – Committee of the Whole Minutes
 - e. June 27, 2023 – Committee of Adjustment Minutes
 - f. June 19, 2023 – J.L. Richards Meeting notes from Shedden Avenue Subdivision proposal
 - g. June 20, 2023 – Approved set fine application – Property Standards
9. **By-Laws –**
 - a. **By-Law 2023-42** Being a by-law to adopt a Discrimination and Harassment Policy –
First 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 –

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 43

17. Adjourn