

THE CORPORATION OF THE TOWN OF SPANISH
Special Meeting of Council
Agenda
Wednesday, July 12th, 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)** - None
7. **Information and Action Items**
 - a. Treasurer’s Report – July 12, 2023 – Ontario Regulation 284/09 – 2023 Budget
 - b. Recommendation – Water and Sewer Proposed Increase
 - c. Recommendation – Allocation of 2022 Interest Earned on Reserves and Allocation of 2022 Accrued Surplus
8. **Correspondence/Information** – no action required
9. **By-Laws** –
 - a. By-Law #2023-44 – Being a by-law to adopt the levy and the estimates of all sums required during the year for the purposes of the Municipality and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023
10. **New Business**
11. **Question Period** – (on agenda items only)
12. **Motions/Notices of Motion**
13. **Confirmation By-Law** – By-Law 2023-45
14. **Adjourn**