

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, July 19, 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 – Anthony Rossi and Riki Olszewski, Rossi, Suraci Chartered Accountants**
– To present the 2022 Financial Statements
5. **Tenders** – Spanish Street and Public Road Pump out tenders received
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of July 5, 2023
 - b. Special Council meeting of July 12, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - i. Recommendation to Council to Reduce Office Hours Open to the Public
 - b. Public Works Supervisor – Recommendation regarding downtown trees
 - c. Council – Verbal Reports
 - i. Councillor Zarichney – November 11 - Holiday
 - d. Fire Chief report – June 2023
 - e. NOHFC Economic Development Officer Intern – Approval
8. **Correspondence/Information** – no action required
 - a. July 10, 2023 OCWA June water and sewer reports
 - b. 2023 Summer Students Financial Data
 - c. Ministry of Health, re: Rural & Northern Physician Group Agreement (RNPGA)
Complement Review
 - d. Town of Espanola Provincial Offences Office – Auditor’s Report for the Year Ending
December 31, 2022
 - e. Co-op Student to Public Works – Thank you

9. By-Laws –

- a. **By-Law 2023-42** Being a by-law to adopt a Discrimination and Harassment Policy – *Second Reading*
- b. **By-Law 2023-46** Being a by-law to enter into an agreement with St. Joseph's General Hospital Elliot Lake, re: use of Spanish Four Seasons Waterfront Complex in the event of a city-wide evacuation

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 –

- a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees – Update on doctor recruitment
- b. 239(2)(c) A proposed or pending acquisition or disposition of land by the Municipality – Unsolicited Offer to Purchase

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 47

17. Adjourn