

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, August 2, 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** –
5. **Tenders** –
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of July 19, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. Council – Verbal Reports
 - c. Leadership Forum – Sault Ste. Marie – September 13 & 14
 - d. MECP Cemetery Webinar – (“excess soil”)
 - e. 2023 Insurance renewal
 - f. Increasing Disabled Parking at the Marina
 - g. NOHFC Economic Development Officer Intern – Job Description and advertisement approval
8. **Correspondence/Information** – no action required
 - a. July 19, 2023 – OPP Contract renewal
 - b. July 24, 2023 – Algoma Public Health July Infobreak
 - c. July 24, 2023 – Spanish Municipal Marina Compliment
 - d. July 25, 2023 – NCMTC Meeting Minutes
 - e. July 26, 2023 – OCWA Sodium Report for July
9. **By-Laws** –

- a. **By-Law 2023-42** Being a by-law to adopt a Discrimination and Harassment Policy – *Third Reading*
- b. **By-Law 2023-46** – Being a by-law to adopt an agreement between the Town of Spanish and St. Joseph’s General Hospital Elliot Lake. *Second and Third Reading*
- c. **By-Law 2023-48** – Being a by-law authorizing a policy outlining the working conditions for employees- *First, second, third Reading*
- d. **By-Law 2023-49** – Being a By-law to enter into an agreement with NOHFC for an Economic Development Intern. *First, Second, Third Reading*
- e. **By-Law – 2023-50** – Being a by-law to reflect the Municipality as the “Public Authority” having jurisdiction over and ownership of Part 3 – “Reserve for Street” Plan 1R-8491- PIN 31421-0922. *First, second and Third 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 – NONE

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023- 51

17. Adjourn