

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, August 16, 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)**
 - a. Regular Council meeting of August 2, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. Council – Verbal Reports
 - c. Finalize Plans on the Customer Appreciation Day at the Marina
 - d. Final decision on insurance renewal quote
 - e. Spanish Fire Department to attend Live Fire Training in Sault Ste. Marie
8. **Correspondence/Information** – no action required
 - a. Fire Chief’s Report for June 2023
 - b. OCWA Water/Sewer Report
 - i. July2023
 - c. Shedden Motocross Committee Minutes of August 3rd.
9. **By-Laws** –
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

Discussions under section 239 of the Municipal Act,

- a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees –
 - i. Complaint against staff
 - ii. Resignation – Summer Student
 - iii. Public Works Employee Probation

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023-52

17. Adjourn