

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 6, 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**
 - a. Regular Council meeting of September 6, 2023
4. **Delegations –NONE**
5. **Tenders –NONE**
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of August 16th, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. August 2023– Public works supervisor
 1. Public Works Plan - August
 2. Vehicle Condition Report
 3. Sewer Report
 4. Tree report
 - c. Council – Verbal Reports
 - d. Personal invitation from Paul Casson to meet Peter Kenyon at the SSM leadership forum. On September 12th and 13th in Sault Ste. Marie
 - e. Quote received on an upgraded photocopy machine for the Municipal Office
8. **Correspondence/Information** – no action required
 - a. August 16, 2023 – Committee of Adjustment meeting minutes
 - b. August 17, 2023 – MPAC Property Assessment Update
 - c. August 23, 2023 – OCWA Capital allowance July invoice
 - d. August 29th, 2023 – Insurance Policy Q&A
 - e. August 29, 2023 – MADD donation request

9. By-Laws –

- a. By-law 2023-53 being a by-law to amend by-law 2020-33 – provision of Police Services. *First, second and Final 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

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. Public Works Employee
 - ii. Committee Application
 - iii. Spanish Medical Clinic

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023-54

17. Adjourn