

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, September 20, 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 20, 2023
4. **Delegations** – Blair Ramsay, Fire Chief – To Provide Council with an Update
5. **Tenders** –NONE
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of September 6th, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report
 - b. Deputy Clerk – Recommendation to Council – Electronic Medical Records – Spanish Medical Clinic
 - c. Council Updates – Verbal
 - d. WC Eaket Cooperative Education – request to place student in Public Works
 - e. Ministry of Municipal Affairs and Housing – Responding to the Housing Affordability Task Force’s Recommendations
 - f. Fire Chief Ramsay
 - i. Inspection Order – Municipal Office/Library
 - ii. Inspection Order – Medical/Dental Buildings
 - iii. Inspection Order – Four Seasons Waterfront Complex/Marina
 - g. FONOM – Support for Northern School of Medicine – Resolution and Mayor Letter for consideration
 - h. Landmark – Spanish Composite Elevated Tank – Clean, Inspection and Report – June 10, 2023
8. **Correspondence/Information** – no action required

- a. Committee of Adjustment – Minutes of Public Meeting – September 5, 2023
- b. Spanish Health Centre Committee – Minutes of September 5, 2023
- c. Planning & Economic Development Committee – Minutes of September 11, 2023
- d. Spanish Public Library – Minutes of September 12, 2023
- e. Shedden Community Development Corporation – Spanish Motocross Committee Minutes of September 6, 2023
- f. OCWA – Monthly Reports for August 2023 – Water and Wastewater
- g. Office of the Fire Marshall – Interpretation of s. 6(3) of the *Fire Protection and Prevention Act*
- h. Chief Blair Ramsay – Monthly Fire Department Report – August 2023
- i. FONOM Policy Documents
- j. Algoma Radon Testing – Reports for the Municipal Building, Dentist Office and Medical Office

9. By-Laws –

- a. By-law 2023-55 being a by-law to adopt an agreement between the Corporation of the Town of Spanish and Municipal Property Assessment Corporation regarding Data Sharing and Services Agreement
- b. By-law 2023-57 being a by-law to enter into an agreement with Telus Health. (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

Discussions under section 239 of the Municipal Act,

- a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees –
 - Spanish Medical Clinic – RNPGA Contract
 - Spanish Marina Incident – Damage to Private Property

14. Return to Open Council -

15. Recommendations from Closed Session –

16. Confirmation By-Law – By-Law 2023-56

17. Adjourn