

**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 6<sup>th</sup>, 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

**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**