

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, October 4, 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 October 4<sup>th</sup>, 2023
4. **Delegations** – NONE
5. **Tenders** –NONE
6. **Minutes of Previous Meeting(s)**
  - a. Regular Council meeting of September 20<sup>th</sup>, 2023
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer’s Report - October 4, 2023
  - b. Public Works Supervisor’s Report – September 2023
  - c. Council Updates – Verbal
  - d. Employee Group Insurance Renewal
  - e. 2024 Advertising - Discover Georgian Bay & North Channel
  - f. Ministry of Municipal Affairs and Housing – Request to Prioritize Housing Affordability Task Force Recommendations
  - g. Correspondence Received from Property Owner on Colonization Road Regarding the Recent Road Project
  - h. Public Works Minutes – September 25, 2023 – Recommendation to Flush the Sewer System
8. **Correspondence/Information** – no action required
  - a. Ontario Provincial Police – 2024 Annual Billing Statement
  - b. Emergency Management – Community Control Group Minutes of September 18, 2023
  - c. Mount Calvary Cemetery Board – Notes of September 19, 2023
  - d. Spanish Recreation Advisory Committee – Minutes of September 26, 2023
  - e. Meeting with Ministry of Transportation, Major Capital Project – Highway 17 – Notes of September 27, 2023
  - f. North Channel Marine Tourism Council – Minutes of September 19, 2023

**9. By-Laws –**

- a. By-law 2023-58, Being a By-Law to Enter Into an Agreement for Court Services

**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 - None**

**15. Recommendations from Closed Session – None**

**16. Confirmation By-Law – By-Law 2023-59**

**17. Adjourn**