

THE CORPORATION OF THE TOWN OF SPANISH
Special Meeting of Council

Agenda

Thursday, October 12, 2023

6:30 PM

**CONFERENCE ROOM, SPANISH FOUR SEASONS WATERFRONT
COMPLEX**

1. Call to Order – 6:30 p.m.
2. Disclosure of **Pecuniary Interest and General Nature Thereof**
3. Adoption of the **Agenda**
 - a. Special Council meeting of October 12th, 2023
4. **Information and Action Items**
 - a. **Tulloch Engineering – Building Review, Marina Multi-Purpose Building, FINAL REPORT – October 12, 2017**
 - b. **Tulloch Engineering – Roof Inspection Report – June 9, 2023**
 - c. **Discussion – Four Seasons Waterfront Complex**
5. **New Business**
6. **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.
7. **Motions/Notices of Motion**
8. **Confirmation By-Law** – By-Law 2023-60
9. **Adjourn**