

**THE CORPORATION OF THE TOWN OF SPANISH**  
**Regular Meeting of Council**  
**Agenda**  
**Wednesday, October 18<sup>th</sup>, 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 18<sup>th</sup>, 2023
4. **Delegations** – NONE
5. **Tenders** – NONE
6. **Minutes of Previous Meeting(s)**
  - a. Regular Council meeting of October 4<sup>th</sup>, 2023
  - b. Special Council Meeting of October 12<sup>th</sup>, 2023
7. **Information and Action Items**
  - a. Deputy Clerk Report - October 18, 2023
  - b. Council Updates – Verbal
  - c. Fire Chief’s Report – September
  - d. Hamilton Street Sanitary Sewer Reconstruction Invitational Tender
  - e. Request for Meeting from Harvest Algoma Food Resource Center.
  - f. Request from Rate Payer – Street Sign
  - g. Municipal Government Week – Fire Hall
8. **Correspondence/Information** – no action required
  - a. Committee of Adjustment – October 10<sup>th</sup>, 2023
  - b. Spanish Public Library – October 10, 2023
  - c. Spanish Police Board – October 11, 2023
  - d. Clean Marine Audit Results
  - e. Blind River Christmas Baskets Meeting – September 19,2023
  - f. OCWA wastewater report – September 2023
  - g. OCWA water report – September 2023

**9. By-Laws –**

- a. By-law 2023-58, Being a By-Law to Enter Into an Agreement for Court Services
- b. By-law 2023-61 Health and Safety Policies and Procedures – First 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 Marina Incident – Damage to Private Property

**14. Return to Open Council -**

**15. Recommendations from Closed Session –**

**16. Confirmation By-Law – By-Law 2023-63**

**17. Adjourn**