

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, November 15th, 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 November 15th, 2023
4. **Go Into Second 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 – Staff
5. **Return to Open Council -**
6. **Recommendations from Closed Session**
7. **Delegations –NONE**
8. **Tenders – none**
9. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of November 1, 2023
10. **Information and Action Items**
 - a. CAO/Deputy Clerk’s Report – November 15, 2023
 - b. Council Verbal Reports
11. **Correspondence/Information – no action required**
 - a. November 1, 2023 – Blind River Christmas Baskets 2023 Meeting Minutes
 - b. November 6, 2023 – Spanish Health Centre Committee Minutes
 - c. Public Works winter standby schedule
 - d. OCWA water and sewer report - October
12. **By-Laws –**
 - a. By-Law 2023-66 To enter into an agreement with Gardiner Marine LTD. First, second, third reading

- b. By-Law 2023-67 – Being a By-Law to enter into an agreement with NOHFC, First, Second and third reading
- c. By-Law 2023-68 – Being a By-Law to Appoint a by-law enforcement officer
- d. By-Law 2023-69 – Being a By-Law to amend by-law 2015-17 working conditions
- e. By-Law 2023-70 - Being a by-law to adopt an agreement between: Denis Gratton Construction LTD. and the Corporation of the Town of Spanish

13. **New Business**

14. **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.

15. **Motions/Notices of Motion**

16. **Confirmation By-Law** – By-Law 2023-71

17. **Adjourn**

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, November 15, 2023

COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting

7:00 PM, Council Chambers

Please note - Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of Previous Meetings(s):
 - a. November 1, 2023
5. Discussions under section 239 of the Municipal Act,
 - a. 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees - Staff
6. Return to open session