

THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council

Agenda

Wednesday, December 6th, 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 December 6th, 2023
4. **Delegations** –NONE
5. **Tenders** – none
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of November 15, 2023
7. **Information and Action Items**
 - a. CAO/Clerk-Treasurer’s Report – December 6, 2023
 - b. Public Works Supervisor’s Report
 - i. November Work Plan
 - ii. Vehicle Replacement Timelines
 - iii. Repair versus Replacement Pump – Sewage Lagoon
 - iv. Public Works Committee Minutes of November 27, 2023
 - c. Council Verbal Reports
 - d. Estimate to rebuild the Electrical on Piers 2 and 3
 - e. Estimate to Repair Broken Dock on Pier 2
8. **Correspondence/Information** – no action required
 - a. November 14, 2023 – Spanish Recreation Advisory Committee Minutes
 - b. November 14, 2023 – Spanish Public Library Board Minutes
 - c. Algoma Public Health – 2024 Municipal Levy Notice
 - d. Ontario Community Infrastructure (OCIF) Revised Allocation Notice
 - e. Ontario Investing in Critical Infrastructure – Province supporting municipal water projects to help build more housing and spur economic growth
 - f. Chief Ramsay – Monthly Fire Department Report – December 2023
9. **By-Laws** –
 - a. By-Law # 2023-72 – Being a by-law to adopt an agreement with Dr. Siddiqui for the leasing Municipal Property – **First Reading**

- b. By-Law 2023-73 Being a by-law to adopt a Junior Firefighter Policy. **First, second, and third reading.**
- c. By-Law # 2023-74 – Being a by-law to enter into an agreement with Dr. Jessie Allison, the OMA and the Ministry (RNPGE Agreement) – **First, Second, Third Reading**
- d. By-Law # 2023-75 – Being a by-law to adopt an agreement with the Ministry of Transportation for the installation of lamp poles – **First, Second, third 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
 - Staff Wages

14. **Return to Open Council** –

15. **Recommendations from Closed Session** –

16. **Confirmation By-Law** – By-Law 2023- 76

17. **Adjourn**