

THE CORPORATION OF THE TOWN OF SPANISH
Regular Meeting of Council
Agenda
Wednesday, December 20th, 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 20th, 2023
4. **Delegations** –NONE
5. **Tenders** – none
6. **Minutes of Previous Meeting(s)**
 - a. Regular Council meeting of December 6, 2023
7. **Information and Action Items**
 - a. Deputy Clerk’s Report – December 20, 2023
 - b. Council Verbal Reports
 - c. December 12, 2023 – Request from the Spanish River Snow Mobile Club
 - d. Council Wages
8. **Correspondence/Information** – no action required
 - a. December 11, 2023 – Health Centre Committee Minutes
 - b. December 12, 2023 – Spanish Public Library School Board
 - c. November 28, 2023 – Spanish Drinking Water Inspection report
 - d. December 12, 2023 – OCWA Water Report
 - e. December 13, 2023 – Police Board Minutes
 - f. 2024 Schedule of Council Meetings
9. **By-Laws** –
 - a. By-Law # 2023-72 – Being a by-law to adopt an agreement with Dr. Siddiqui for the leasing Municipal Property – **Second Reading**
 - b. By-Law # 2023-74 – Being a by-law to enter into an agreement with HONI for use of land at the landfill. – **First, second and Third reading**
 - c. By-Law 2023-78 – Being a by-law to opt out of the vacancy rebate program -**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** –
Discussion under section 293(2)(e) of the *Municipal Act*,
 - Section 293(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees – update, re: Municipal employee – vacation
14. **Return to Open Council** –
15. **Recommendations from Closed Session** –
16. **Confirmation By-Law** – By-Law 2023- 79
17. **Adjourn**