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# THE CORPORATION OF THE TOWN OF SPANISH

## Regular Meeting of Council Agenda

Wednesday, January 10th, 2024

7:00 PM Council Chambers

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1. **Call to Order - 7:00 p.m.**
2. **Disclosure of Pecuniary Interest and General Nature Thereof**
3. **Adoption of the Agenda**
4. **Delegations-NONE**
5. **Tenders-NONE**
6. **Minutes of Previous Meeting(s)**
  - December 20. 2023 – Regular Meeting of Council
7. **Information and Action Items**
  - a. CAO/Clerk-Treasurer's Report-January 10, 2024
  - b. January 17th, 2024 - Committee of the Whole Meeting – Goals?
  - c. January 19th, 2024 – Volunteer Appreciation Night
  - d. January 31st, 2024 – Meeting with local Businesses
  - e. Questions from the Recreation Committee Meeting – November 14, 2023
  - f. Community Safety and Policing Act Summit Feb 27-28 – Toronto, Ontario
  - g. FONOM – Sudbury Ontario – May 6, 7, 8
8. **Correspondence/In formation-no action required**
  - a. December 18, 2023 - Community Safety and Policing Act – Update
  - b. December 18, 2023 - OAPSB Provincial Appointee Update
  - c. December 14, 2023 – MPAC Levy Letter
  - d. Schedule of Council Meetings 2024
  - e. MMAH Financial Indicator Information
9. **By-Laws-**
  1. By-Law 2023 – 78 – Being a by-law to Opt-out of the Vacancy Unit Rebate Program. **(Second and Third Reading)**

2. BY-LAW# 2024-01 - BEING a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2023.  
**(First, second and third reading)**
3. BY-LAW# 2024-02 - BEING a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month. **(First, second and third reading)**

**10. New Business**

**11. Question Period- (on agenda items only)**

**12. Motions/Notices of Motion**

**13. Go Into Closed Session –**

**14. Return to Open Council-**

**15. Recommendations from Closed Session –**

**16. Confirmation By-Law-By-Law 2024-03**

**17. Adjourn**