
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, January 24th, 2024

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**
4. **Delegations-NONE**
5. **Tenders-NONE**
6. **Minutes of Previous Meeting(s)**
 - January 10, 2024 – Regular Meeting of Council
7. **Information and Action Items**
 - a) Deputy Clerk Report-January 24, 2024
 - b) Council Verbal Reports
 - c) Fire Chief December 2023 Report
 - a. Declaration of Surplus
 - d) 2024 Spanish Municipal Marina Rates
8. **Correspondence/Information-no action required**
 - a) January 2, 2024 - Joint Health and Safety Committee Minutes
 - b) January 8, 2024 – Recreation Advisory Committee Minutes
 - c) January 9, 2024 – Spanish Public Library Minutes
 - d) December 2023 – OCWA Water and Wastewater Report
9. **By-Laws-**
 1. ***By-law 2023-72 – Being a by-law to enter into a lease with Dr. Siddiqui (Dental) (Final reading)***
 2. ***By-law 2024-04 – Being a by-law to provide tax relief. First Reading.***
 3. ***By-law 2024-05 – Being a by-law to enter into an agreement with Jim’s Portable Toilets. First Reading.***
 4. ***By-law 2024-05 – Being a by-law to enter into an agreement with GFL. First Reading.***

- 10. New Business**
- 11. Question Period- (on agenda items only)**
- 12. Motions/Notices of Motion**
- 13. Go Into Closed Session –NONE**
- 14. Return to Open Council-NONE**
- 15. Recommendations from Closed Session –NONE**
- 16. Confirmation By-Law-By-Law 2024- 07**
- 17. Adjourn**