
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, February 21st, 2024

7:00 PM Council Chambers

1. **Call to Order - 7:00 p.m.**
2. **Land Acknowledgement**
3. **Disclosure of Pecuniary Interest and General Nature Thereof**
4. **Adoption of the Agenda**
5. **Delegations-NONE**
6. **Tenders-NONE**
7. **Minutes of Previous Meeting(s)**

February 7th, 2024– Regular Meeting of Council
8. **Information and Action Items**
 - a) Deputy Clerk’s Report-February 7, 2024 –
 - b) Council Verbal Reports
 - c) January 24, 2024 – Quote received from OCWA to purchase a spare pump motor for Noranda Well.
 - d) February 6th, 2024 – Event Ideas received from David Rittberg of Spanish River Resort and Campground
 - e) February 15, 2024 – Committee of Adjustment Minutes – Recommendation on Deeming by-law – under section 10 By-Laws
 - f) February 16, 2024 – Capital forecast received from OCWA 2024/2025
 - g) January 20th, 2024 – Resolution to declare IPV an epidemic
 - h) February 9, 2024 – Resolution of support – Wawa resolution # RC24019 of Tuesday February 6 2024 – opposing the merger of Algoma Public Health and Public Health Sudbury District
 - i) February 12, 2024 – Workshop/community action on Toxic Drugs – February 27, 2024 from 9am -4pm at APH in Sault Ste. Marie.
9. **Correspondence/Information-no action required**
 - December 31, 2023 – Annual Building Fee Report 2023
 - February 6, 2024 – OPP Detachment Board Feedback

- February 7th, 2024 – Quote received from 1200 Degrees to purchase new Auto Extrication Tools
- February 12, 2024 – Planning and economic Development Committee Minutes
- January 2024 – OCWA Water and Wastewater reports

10. By-Laws-

1. By-law 2024-04 – Being a by-law to provide tax relief. ***Third reading.***
2. By-law 2024-10 – Being a by-law to deem to deem registered plans or parts thereof not to be registered – Mike and Ruth Bacon.

11. New Business

12. Question Period- (on agenda items only)

13. Motions/Notices of Motion

14. Go Into Closed Session –NONE

15. Return to Open Council-NONE

16. Recommendations from Closed Session –NONE

17. Confirmation By-Law-By-Law 2024- 11

18. Adjourn