
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, March 6th, 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 21st, 2024– Regular Meeting of Council
8. **Information and Action Items**
 - a) Public Works – February 2024
 - b) CAO/Clerk-Treasurer Report – March 6, 2024
 - c) Council Verbal Reports
 - d) Report to Council – Changes to Recycling in Ontario
 - e) Recreation Minutes of February 5, 2024
 - f) Algoma District Municipal Association – Spring Meeting – Saturday, April 20, 2024, 10am – Blind River
 - g) Notes – Proposed Sub-division – End of Shedden Avenue
 - h) Appointments to new OPP Detachment Board
 - i) Report on Condition of Fitness Equipment
9. **Correspondence/Information-no action required**
 - a) Senior Community Grant Program
 - b) Jace Dominey, MECP – Surface Water and Groundwater Reviews
 - c) OCWA – 2023 Annual and Summary Reports for the Spanish Water System
 - d) Spanish Fire Department – Monthly Report – January 2024

10. By-Laws-

- a) By-law 2024-06 – Being a by-law to enter into an agreement with GFL Environmental, re: sewage disposal
- b) By-Law 2024-13 – Being a by-law to enter into an agreement with Sault Ste. Marie CACC, re: Fire Dispatch
- c) By-Law 2024-14 – Being a by-law respecting construction, demolition, change of use permits and inspections
- d) By-Law 2024-15 – Being a by-law to set a tariff of fees for Planning Matters

11. New Business

- 12. Question Period- (on agenda items only)** - Please note that responses will not be provided at the meeting, but will be responded to in a timely manner.

13. Motions/Notices of Motion

14. Go Into Closed Session

- Discussion under Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees
 - Personnel Updates – Building Dept., Administration, Intern Position

15. Return to Open Council

16. Recommendations from Closed Session

17. Confirmation By-Law-By-Law 2024- 16

18. Adjourn