
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, March 20th, 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)**
March 6th, 2024– Regular Meeting of Council
- 8. Information and Action Items**
 - a) Public Works Supervisor
 - a. Position
 - b. Update on Mack
 - b) Deputy Clerk's Report – March 20, 2024
 - c) Council Verbal Reports
 - d) L'école Secondaire Catholique Jeunesse-Nord – Contribution Request
 - e) AMCTO Zone 7 Workshop – Little Current
 - f) Offer to purchase PIN 314210273
 - g) Spanish Spring Clean-up Day – To set date
 - h) Request to pass resolution opposing the closure of local public health labs
 - i) Quote received from J.L. Richards – Plan of Subdivision Training
 - j) Report and quote received from Tulloch – Four Seasons deck
 - k) Review of Cemetery By-Law No. 14
- 9. Correspondence/Information-no action required**
 - a) January 22, 2024 – Minutes of Special Police Services Board
 - b) March 13, 2024 – Minutes of Special Police Services Board
 - c) January 23, 2024 – Mount Calvary Cemetery Board Minutes
 - d) February 5, 2024 – Spanish Recreation Advisory Committee Minutes

- e) March 5, 2024 – Spanish Health Centre Committee Minutes
- f) March 6, 2024 – Spanish Fire Department – Chief’s report
- g) March 12, 2024 – Spanish Public Library Board Minutes
- h) Rainbow District Animal Services – 2023 Annual Report
- i) March 6, 2024 – ADSAB Budget Summary and apportionment
- j) Elliot Lake Today – Building Permit Fees – Public Meeting
- k) March 11, 2024 – 2024 Northern Housing and Homelessness (Virtual) Forum
- l) March 12, 2024 – Blind River Christmas Baskets Evaluation Meeting – Minutes
- m) OCWA February water and wastewater reports
- n) Spanish recycling and refuse report 2023, with 2022 for comparison

10. By-Laws-

- a) By-Law 2024-13 – Being a by-law to enter into an agreement with Sault Ste. Marie CACC, re: Fire Dispatch – Third Reading
- b) By-Law 2024-14 – Being a by-law respecting construction, demolition, change of use permits and inspections – Second Reading
- c) By-Law 2024-15 – Being a by-law to set a tariff of fees for Planning Matters – Second Reading
- d) By-law 2024 – 17 – Being a by-law to enter into an agreement with Hydro One Networks Inc. – Illumination Project (- highway 17 – curve)
- e) By-Law 2024-18 – Being a by-law to adopt a policy for procurement of goods and services – First reading

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

Discussions under:

- 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

15. Return to Open Council

16. Recommendations from Closed Session

17. Confirmation By-Law-By-Law 2024- 19

18. Adjourn

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, May 20, 2024

COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting

7:00 PM, Council Chambers

Please note - Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of Previous Meetings(s):
 - a. March 6, 2024
5. Discussions under section 239 of the Municipal Act,
 - 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
6. Return to open session