
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, April 17, 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. **Minutes of Previous Meeting(s)**
 - a) April 3, 2024
6. **Information and Action Items**
 - a) Deputy Clerk's Report – April 17, 2024
 - b) Council Verbal Reports
 - c) Fire Chief Report – March 2024
 - d) Resolution from the County of Prince Edward – Ontario Reg. 39/121.
7. **Correspondence/Information-no action required**
 - a) April 2, 2024 – Spanish Health Centre Committee Minutes
 - b) April 8, 2024 – Spanish Recreation Advisory Committee Minutes
 - c) April 2, 2024 – update on OPP Detachment Board
 - d) April 9, 2024 – FONOM – Hope Air Day – June 7, 2024
 - e) April 10, 2024 – March Water report
 - f) April 10, 2024 – March Waste Water report
8. **By-Laws-**
 - a) By-Law 2024-22 – Being a by-law to adopt a complaint policy. First Reading
 - b) By-Law 2024-23 – Being a By-Law to adopt a Social Media Policy. – First Reading
9. **New Business**
10. **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.
11. **Motions/Notices of Motion**
12. **Confirmation By-Law-By-Law 2024- 24**
13. **Adjourn**