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**THE CORPORATION OF THE TOWN OF SPANISH**

**Special Meeting of Council Agenda**

**Wednesday, July 10, 2024**

**7:00 PM Council Chambers**

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- 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 – Chris Kirby, P. Eng, Project Engineer – To discuss the Hamilton Street Reconstruction project**
- 6. Tenders-NONE**
- 7. Minutes of Previous Meeting(s) - NONE**
- 8. Information and Action Items –**
  - (a) 2024/2025 Insurance Renewal
- 9. Correspondence/Information-no action required**
  - a) Nil
- 10. By-Laws-**
- 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 – None**
- 15. Return to Open Council**
- 16. Recommendations from Closed Session**
- 17. Confirmation By-Law-By-Law 2024- 38**
- 18. Adjourn**