
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, September 18, 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 –**

7:00 p.m. Danny Bacon, Northern Ontario Walleye Trail – re: organizing a walleye fishing tournament from the Spanish Marina in 2025
6. **Tenders –**
 - a) Cemetery Fencing RFP -Tenders Received
 - b) Audit Tenders Received
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of September 4, 2024
8. **Information and Action Items**
 - a) Deputy Clerk 's Report – September 18, 2024
 - b) Four Seasons Complex Deck Restoration Plan/Estimate – Chad Fisher
 - c) Economic Development Intern Report – Jesse Groff
 - d) Council Verbal Reports
 - e) Recommendation from the Planning and Economic Development Committee
 - f) Tulloch Change order Sidewalk
 - g) Shield Engineering – Staircase Report
 - h) Shield Engineering – Four Seasons Window Modification
9. **Correspondence/Information-no action required**
 - a. Sept. 6, 2024 – Lt. Gov. Ontario Heritage awards
 - b. September 9, 2024 – Committee of Adjustment minutes
 - c. September 9, 2024 – Spanish Recreation Advisory Committee Meeting notes
 - d. Sept 9, 2024 – Tulloch – Weekly status report No. 5
 - e. September 10, 2024 – Tulloch Instruction Notice No. 3
 - f. September 11, 2024 – Flood Hazard and Identification Mapping Program (funding)
 - g. September 12, 2024 – Revised Operation Plan Spanish Drinking Water System

- h. OCWA Report WWTL August 2024
- i. OCWA Report WT – August 2024

10. By-Laws-

- a. 2024-42 – Being a by-law to enter into an agreement with Caden Fox and Jamie Smith

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 – To discuss matters under Section 239(2) of *The Municipal Act* as follows:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board

15. Return to Open Council -

16. Recommendations from Closed Session -

17. Confirmation By-Law-By-Law 2024- 43

18. Adjourn