
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, October 2, 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 –**
6. **Tenders –**
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of September 18, 2024
8. **Information and Action Items**
 - a) CAO-Clerk 's Report – October 2, 2024
 - b) Fire Chief Ramsay – Training Opportunity – Espanola
 - c) Town of Spanish Draft Security Camera Policy
 - d) Tulloch – Change Order No. 2 – Hamilton Street – Water Service Insulation
 - e) Tulloch – Change Order No. 3 – Hamiton Street – Rip-Rap Placement
 - f) Draft Request for Proposals – Municipal Dock Repairs – 2024
 - g) Application for Funding to NOHFC, Municipal Docks 4 & 5 – Electrical
 - h) Proposed Shedden Avenue Subdivision Rural Street Cross Section Request
 - i) Proposed Shedden Avenue Subdivision – Sanitary Sewer & Watermain Capacity Analysis – Revision 1
9. **Correspondence/Information-no action required**
 - a) Spanish Public Library Board Minutes of September 17, 2024
 - b) Chief Ramsay – Mandatory Certification & Training Liability Overview
 - c) Intact Public Entities – Risk Management Report
 - d) Tulloch – Weekly Status Report No. 6, 7 & 8
 - e) Algoma District Services Administration Board – Regular Board Meeting of July 25, 2024
10. **By-Laws-**
 - a. 2024-43 – Being a by-law to enter into an agreement with Caden Fox and Jamie Smith, Second Reading
 - b. 2024-45 – Being a by-law to appoint an auditor

- 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 Section 239(2) of the *Municipal Act*,
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
 1. Fire Chief
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 1. Surplus Land – Fence Road
- 15. Return to Open Council -**
- 16. Recommendations from Closed Session -**
- 17. Confirmation By-Law-By-Law 2024-46**
- 18. Adjourn**