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# THE CORPORATION OF THE TOWN OF SPANISH

## Regular Meeting of Council Agenda

Wednesday, November 20, 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 – Tracy Paquette from Elliot Lake and North Shore Muddy Paws**
6. **Tenders – RFP - Municipal Tax Sale Services**
7. **Minutes of Previous Meeting(s)**
  - a) Regular Meeting of Council – Minutes of November 6, 2024
8. **Information and Action Items**
  - a) CAO 's Report – November 20, 2024
  - b) Council Verbal Reports
  - c) Public Works Supervisor – Request for Approval of DZ Training and Renewal Fees for Full-Time Public Works Employees
  - d) Proposal for Snowmobile Staging Area – Was Presented at last Council meeting, but requires a resolution
  - e) Canada Day Proposal for Funding Application through Canadian Heritage Fund
  - f) Request for Authorization to move forward through our municipal planner regarding properties on the Spanish River
9. **Correspondence/Information-no action required**
  - a) Spanish Health Centre Committee Minutes of November 4, 2024
  - b) Spanish Recreation Advisory Committee Minutes of November 12, 2024
  - c) Planning & Economic Development Committee Minutes of November 12, 2024
  - d) Ontario Clean Water Agency – Monthly Water and Wastewater Reports – October 2024
  - e) Ministry of Transportation – Rehabilitation of Highway 17 – Notice of Study
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** – 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
15. **Return to Open Council -**
16. **Recommendations from Closed Session -**
17. **Confirmation By-Law-By-Law 2024-52**
18. **Adjourn**