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# THE CORPORATION OF THE TOWN OF SPANISH

## Regular Meeting of Council Agenda

Wednesday, June 19, 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-**
6. **Tenders-NONE**
7. **Minutes of Previous Meeting(s)**
  - a) Regular Meeting of Council – Minutes of June 5, 2024
  - b) Special Meeting of Council – Minutes of June 12, 2024
8. **Information and Action Items**
  - a) Deputy Clerk's Report
    - a. Pump out machine
    - b. Fire Truck
  - b) Council Verbal Reports
  - c) Municipal Office Hours
  - d) Shield Engineer Report – Four Seasons' Deck
  - e) Tulloch Engineering – Hamilton Street Excess Soils – Reporting
  - f) Resolution to Support Northern Emergency Manger's Delegation at AMO.
9. **Correspondence/Information-no action required**
  - a) Shedden Corp – Minutes of May 29, 2024
  - b) OHT Strategic Planning Process
  - c) June 14, 2024 – Correspondence re: Increased OPP Presence
  - d) June 7, 2024 – ADMA Annual General Meeting – September 21,2024
  - e) June 13, 2024 – Insurance Risk Report 2024
  - f) OCWA May 2024 – Water and Wastewater report
10. **By-Laws-**
  - a) By-Law 2024-25 – Being a by-law to designate reduced loads – Third Reading
  - b) By-Law 2024-31 – Being a by-law to enter into an agreement for the administration of the Canada Community-Building Fund. First, Second, Third
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)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – alleged damage to property
15. **Return to Open Council**
16. **Recommendations from Closed Session**
17. **Confirmation By-Law-By-Law 2024- 32**
18. **Adjourn**

# **CLOSED SESSION/CONFIDENTIAL**

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## **Council Agenda**

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**Wednesday, June 19, 2024**

**COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH**

**Regular Meeting**

**7:00 PM, Council Chambers**

**Please note - Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.**

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Discussions under section 239 of the Municipal Act,  
Discussions under:
  - Section 239(2)(c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – alleged damage to property
5. Return to open session