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# THE CORPORATION OF THE TOWN OF SPANISH

## Regular Meeting of Council Agenda

Wednesday, June 5, 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) Special Meeting of Council – Minutes of April 16, 2024
  - b) Regular Meeting of Council – Minutes of May 15, 2024
8. **Information and Action Items**
  - a) Public Works Supervisor’s Report- To be presented by PW Supervisor
  - b) CAO’s Report
  - c) East Algoma Community Futures Development Corporation – Annual General Meeting – Wednesday, June 19<sup>th</sup>, 2024
  - d) Committee of the Whole Minutes of May 29, 2024
  - e) psd citywide – Project Proposal – O. Reg 588/17 Compliant 2024/2025 Asset Management Plan, Proposed Levels of Service
9. **Correspondence/Information-no action required**
  - a) Committee of Adjustment – Minutes of February 12, 2024
  - b) Shedden Community Development Corporation – Minutes of Annual General Meeting – April 15, 2024
  - c) Recreation Advisory Committee – Minutes of May 13, 2024
  - d) Spanish Public Library Board - Minutes of May 14, 2024
  - e) Public Works Committee – Minutes of May 27, 2024
  - f) Committee of Adjustment – Minutes of May 28, 2024
  - g) Planning & Economic Development Committee – Minutes of May 28, 2024
  - h) OPP – Calls for Service Billing Summary Report, Police Services Board Report for Spanish – Month of April 2024
  - i) OCWA – Spanish Capital Update and Info, re: SCADA panel
  - j) OCWA – Water and Wastewater Monthly Summary Report – April 2024
10. **By-Laws-**

- a) By-Law 2024-22 – Being a by-law to adopt a complaint policy. Third Reading
- b) By-Law 2024-25 – Being a By-Law to designate reduced load periods – Second Reading

**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. Confirmation By-Law-By-Law 2024-29**

**16. Adjourn**