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**THE CORPORATION OF THE TOWN OF SPANISH**

**Regular Meeting of Council Agenda**

**Wednesday, April 3<sup>rd</sup>, 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-NONE**
- 6. Tenders-NONE**
- 7. Minutes of Previous Meeting(s)**  
March 20<sup>th</sup>, 2024– Regular Meeting of Council
- 8. Information and Action Items**
  - a) Boat Ramp Repairs
    - a. Correspondence sent by Marina Patrons
    - b. Access to Facilities
      - i. Free pumpout
      - ii. Cameras
      - iii. Services
  - b) Marina Merchandise Purchase
  - c) Jack's Shack Bike Rentals
  - d) Piers 4 & 5 -Cost Estimate/Funding Application
  - e) Condition Assessment of Metal Stairs and Gazebo (Look-out structure)
  - f) Condition Assessment of Windows/wall removal at the Four Seasons' Waterfront Complex

**9. Correspondence/Information-no action required**

- a) Sample boardwalk on the Break wall

**10. New Business**

- 11. 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.

**1. Motions/Notices of Motion**

**14. Go Into Closed Session**

Discussions under:

- Section 239(2)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees - Staffing

**15. Return to Open Council**

**16. Recommendations from Closed Session**

**17. Confirmation By-Law-By-Law 2024- 30**

**18. Adjourn**

# **CLOSED SESSION/CONFIDENTIAL**

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## **Council Agenda**

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**Wednesday, June 12, 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)(b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees – Staffing

5. Return to open session