
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, July 3, 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 – Suraci, Olszewski LPP – To Present the 2023 Financial Statements**
6. **Tenders – Hamilton Street Reconstruction**
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of June 19, 2024
 - b) Special Meeting of Council – Minutes of June 26, 2024
8. **Information and Action Items**
 - a) CAO's Report – July 3, 2024
 - b) Treasurer's Report – O. Reg 284/09 – 2024 Budget
 - c) Presentation of the 2024 Municipal Budget
 - d) Recommendation – 2024 Public Utilities Rates
 - e) Council Verbal Reports
 - f) Spanish Recreation Advisory Committee – Minutes of June 10/17, 2024
 - g) City of Elliot Lake – Request for Support: Mobile Cancer Screening Service
 - h) Chad Commanda – Request Use of Ballfield July 26 and 27, 2024 – Fundraiser
 - i) ELNOS – Request for a Candidate on Board of Directors for Fiscal Term 2024-2025
9. **Correspondence/Information-no action required**
 - a) Spanish Public Library – Minutes of June 18, 2024
 - b) Drinking Water Quality Management Standard (DWQMS) Audit Report 2024
 - c) 2024 Summer Student Approved Funding
 - d) Town of Spanish Strategic Asset Management Policy
 - e) Ontario Helping Seniors Stay fit, Healthy and Active Guidelines
 - f) Police Services Board Report for Spanish – April and May 2024
10. **By-Laws-**
 - a) By-Law 2024-35 – Being a By-Law Enter Into an Agreement with Hydro One, re: Temporary Work Headquarters Land
 - b) By-Law 2024-36 – Being a By-Law to Adopt the Levy and Final Tax Rates

- 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 –**
- 15. Return to Open Council**
- 16. Recommendations from Closed Session**
- 17. Confirmation By-Law-By-Law 2024-37**
- 18. Adjourn**