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# THE CORPORATION OF THE TOWN OF SPANISH

## Regular Meeting of Council Agenda

Wednesday, December 18, 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**
7. **Minutes of Previous Meeting(s)**
  - a) Regular Meeting of Council – Minutes of December 4, 2024
8. **Information and Action Items**
  - a) CAO/Clerk's Report – December 18, 2024
  - b) Public Works Supervisor – Quote, re: Grader
  - c) Council Verbal Reports
  - d) Tulloch Engineering – Recommendation for Payment in Favour of Leroy Construction– Progress Payment #3 – Hamilton Street
  - e) Tulloch Engineering – Recommendation for Payment in Favour of Denis Gratton Construction– Warranty Holdback – Hamilton Street
  - f) Tulloch Engineering – Recommendation for Payment in Favour of Leroy Construction– Statutory Holdback Release – Hamilton Street
  - g) Proposal for Cost Estimates, re: Marina Building Window Replacement, Exterior Deck and Railing Replacement and Exterior Steel Stair Modifications
  - h) Alzheimer Society – Proclamation of National Alzheimer Awareness Month
  - i) Espanola High School's Eco School's Green Team – LaCloche Area Municipal Tree Planting Relay
9. **Correspondence/Information-no action required**
  - a) Assessment Comparison 2025 to 2024
  - b) 2024 Supplemental Taxation
  - c) MPAC – Municipal Change Profile – Roll Based Edition – Estimated Growth
  - d) Algoma Public Health – 2025 Municipal Levy Notice
  - e) OCWA – 2024 Management Review Minutes – Drinking Water Quality Management System
  - f) OWCA – Workorder Summary Report – Water and Wastewater – Month of Nov. 2024

- g) Spanish Public Library Board Minutes of December 10, 2024
- h) Spanish Fire Department – Monthly Fire Department Report – November 2024

**10. By-Laws-**

- a) 2024-56 Being a by-law to adopt an MOU between the Town of Spanish and The Spanish River Snowmobile Club. *Second, Third Reading*
- b) 2024-59 Being a by-law to strike uncollectible taxes and interest from the tax roll
- c) 2024-60 Being a by-law to enter into an agreement with OPP, re: Provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services

**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;
  - (c) a proposed or pending acquisition or disposition of land by the municipality

**15. Return to Open Council -**

**16. Recommendations from Closed Session -**

**17. Confirmation By-Law-By-Law 2024-61**

**18. Adjourn**