
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, August 7, 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 – Scott Gardiner, Gardiner Marine – to discuss Spanish Lagoons**
6. **Tenders –**
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of July 3, 2024
 - b) Special Meeting of Council – Minutes of July 10, 2024
8. **Information and Action Items**
 - a) CAO's Report – August 7, 2024
 - b) Council Verbal Reports
 - c) Draft Tender – Cemetery Fencing – For Council Approval
 - d) Draft Tender – Audit Services – For Council Approval
 - e) Ontario Parks – Expanding Protected Areas in Ontario
 - f) Spanish Fire Department – Chief Recommendation – Tanker/Rescue Replacement
 - g) rethink Green Climate Adaption & Resiliency Training Program Letter of Support
 - h) Association of Municipalities of Ontario – AMO/OMA Joint Health Resolution
 - i) Spanish River Resort & Campground – Campground Inspections
 - j) FONOM – Request for Council Resolution to Support Ontario Immigrant Nominee Program
9. **Correspondence/Information-no action required**
 - a) Spanish Fire Department – June 2024 Report
 - b) The Great Waterfront Trail – Media Release
 - c) Shedden Community Development Corporation, Spanish Motocross Committee – Minutes of June 24, 2024 and July 23, 2024
 - d) Algoma District Services Administration Board – Minutes of May 9, 2024
 - e) Suraci & Olszewski – Audit Findings – July 3, 2024
 - f) Ontario Provincial Police – collective agreements
 - g) Ontario Association of Police Services Boards – Insurance for Detachment Boards

10. By-Laws-

- a) By-Law #2024-39 – To enter into an agreement with 408761 Ontario Limited o/a Leroy Construction, re: Hamilton Street Road Project

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 2024-40

18. Adjourn