
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, September 4, 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 –**
 - 7:00 p.m. Presentation to Retired Firefighter Don Vincec
 - 7:10 p.m. Esther Rongoma, Executive Director – Elliot Lake Women Group Inc. – Presentation regarding programs, mandate, services, etc.
6. **Tenders –**
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of August 7, 2024
8. **Information and Action Items**
 - a) CAO's Report – September 4, 2024
 - b) Council Verbal Reports
 - c) Program Developer, Serpent River First Nation – Request to waive fees for use of Spanish Four Seasons Complex on Monday, September 30th for Truth and Reconciliation Day
 - d) NOHFC – Application under the Community Enhancement Program – Rural Enhancement to proceed for further review and evaluation
 - e) Wishart Law Firm – Invitation to Reactivate our WMG membership
 - f) Ontario Honours and Awards – Ontario Senior Achievement Award
 - g) The Royal Canadian Legion Ontario Command – 12th Annual Military Service Recognition Book – request for support through advertising
 - h) Township of Nairn and Hyman and Township of Baldwin – Request support regarding concerns with concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)
 - i) AMO – A Social and Economic Prosperity Review: Let's Build a Stronger Ontario
 - j) Shield Consulting Engineers – Spanish Marina Observation Deck Re-Design
 - k) ADMA Fall Meeting – Saturday, September 21, 2024, Blind River
 - l) Gardiner Marine Ltd – Invoice for work performed at the Spanish Lagoon – Requires Council Approval for payment – CAO to provide an update on lagoon works
 - m) Resignation of Kelly Kurki from the Spanish Recreation Advisory Committee

9. Correspondence/Information-no action required

- a) Tulloch Engineering – Hamilton Street Reconstruction – Weekly Status Report No. 1, 2, 3 & 4
- b) Tulloch Engineering – Hamilton Street – Instruction Notice No. 1 & 2
- c) OCWA – Workorder Summary Report – July 2024 – Water and Wastewater
- d) Spanish Fire Department – Monthly Fire Department Report – July 2024
- e) POA Annual Report – 2022/2023 and Schedule of Revenue and Expenditures for Year Ended December 31, 2023
- f) Shedden Community Development Corporation – Spanish Motocross Committee – Minutes of August 14, 2024
- g) FONOM – Sustainable Northern Ontario Economic Development Course
- h) Clean Up Week/Free Garbage Pickup – Results of survey conducted by neighbouring Clerk
- i) Circular Materials – Preferred Proponent Identified as GFL Environmental
- j) Tyler Sturgeon, Commander, East Algoma Detachment – back to home position effective August 19, 2024
- k) Ontario Association of Police Services Boards (OAPSB) – Insurance for Police Boards
- l) Treasury Board Secretariat – Community Emergency Preparedness Grant Round 2
- m) Ministry of Sport – Community Sport and Recreation Infrastructure Fund
- n) Ministry of Infrastructure – Municipal Housing Infrastructure Program

10. By-Laws-

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 – To discuss matters under Section 239(2) of *The Municipal Act* as follows:

- (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 or local board

15. Return to Open Council

16. Recommendations from Closed Session

17. Confirmation By-Law-By-Law 2024-41

18. Adjourn