
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, October 16, 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 – Nil**
6. **Tenders – Nil**
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of October 2, 2024
8. **Information and Action Items**
 - a) Public Works – Oct. 2024 Work Plan
 - b) Chad Fisher, Public Works Supervisor – Feedback on Proposed Subdivision and Rural Cross Sections
 - c) CAO-Clerk 's Report – October 16, 2024
 - d) Council Verbal Reports
 - e) Draft Request for Proposal – Municipal Tax Sale Services
 - f) Equitable Life of Canada – 2024/2025 Group Insurance Renewal
 - g) Ontario's Big City Mayors (OBCM) – Solve the Crisis Campaign
 - h) Good Roads – Establishment of an Ontario Rural Road Safety Program
9. **Correspondence/Information-no action required**
 - a) Committee of Adjustment – Minutes of Public Hearing – October 1, 2024
 - b) Spanish Health Centre Committee – Minutes of October 7, 2024
 - c) Spanish Fire Department – Months of August and September, 2024
 - d) Tulloch – Weekly Status Report No. 9
 - e) OCWA – Monthly Report – September 2024 – Water and Wastewater
 - f) Ontario Provincial Police – 2025 Annual Billing Statement
 - g) 2025 Ontario Community Infrastructure Fund (OCIF) Formula Funding
 - h) Jamie Batchelor, JL Richards – EP Zone
 - i) Algoma Public Health, re: Northern MOH Letter on Funding Review
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 – Nil**
- 15. Return to Open Council - Nil**
- 16. Recommendations from Closed Session -**
- 17. Confirmation By-Law-By-Law 2024-47**
- 18. Adjourn**