
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, November 6, 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 16, 2024
8. **Information and Action Items**
 - a) Deputy Clerk 's Report – November 6, 2024
 - b) EcDev October Report – Jesse Groff
 - c) Council Verbal Reports
 - d) Advertising in Georgian Bay and the North Channel
 - e) Proposal for Snowmobile Staging Area Winter 2024-2025
 - f) Resolution No. 229 of the Municipality of Tweed – Council Support – OPP Costs
 - g) 2024 Ontario Senior Achievement Award Nominee
9. **Correspondence/Information-no action required**
 - a) October 9, 2024 – Committee of the Whole
 - b) October 30, 2024 – Committee of the Whole
 - c) October 15, 2024 – Planning and Economic Development Committee Minutes
 - d) Spanish Fire Department – October Fire Chief Report
 - e) October 16, 2024 – Tulloch weekly status report No. 10
 - f) October 21, 2024 – MECP proposed amendments to the Excess Soil Regulation
 - g) October 28, 2024 – AMO Policy Update
 - h) 2025 OMPF Funding
 - i) OPP Costing increase – email to FONOM
 - j) Public Works email to Steve Arpin – MTO Hwy 17 Capital Project
 - k) November 1, 2024 – Ministry of Finance Education Tax Rate 2025
10. **By-Laws-**
 - a) 2024-48 – Agreement with ONTERRA-First, reading

- b) 2024-49 – Agreement with GFL – Dumping of domestic waste
- c) 2024-50 - Agreement with Jim’s Portable Toilets

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;

1. Fire Chief

15. Return to Open Council -

16. Recommendations from Closed Session -

17. Confirmation By-Law-By-Law 2024-51

18. Adjourn

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, November 6, 2024

COUNCIL OF THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting

7:00 PM, Council Chambers

Please note - Copies of minutes and correspondence will be available at the meeting and to be handed back in for shredding.

1. Call to order
2. Declarations of Pecuniary Interest
3. Adopt Agenda
4. Minutes of the Previous Meeting – October 2, 2024
5. Discussions under section 239 of the Municipal Act,
(b) personal matters about an identifiable individual, including municipal or local board employees;
 1. Fire Chief
6. Return to open session