
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, May 1, 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-** Ted Smider and Kevin Spec from OCWA to present/discuss the 2024 budget
6. **Tenders-NONE**
7. **Minutes of Previous Meeting(s)**
 - a) April 17, 2024
8. **Information and Action Items**
 - a) CAO/Clerk's Report – May 1, 2024
 - b) Council Verbal Reports
 - c) LED Christmas Lights
 - d) Save on Energy – LED lighting
9. **Correspondence/Information-no action required**
 - a) Committee of the Whole Minutes of April 4, 2024 and April 24, 2024
 - b) Spanish Health Centre Committee Minutes of April 22, 2024
 - c) Spanish Public Library Minutes of April 23, 2024
 - d) Community Sport and Recreation Infrastructure Fund
 - e) Serpent River First Nation – Update on OPP Detachment Board Representation
 - f) Update from the Spanish Medical Clinic
 - g) W.C. Eaket Thank you for the donation
10. **By-Laws-**
 - a) By-Law 2024-22 – Being a by-law to adopt a complaint policy. Second Reading
 - b) By-Law 2024-23 – Being a By-Law to adopt a Social Media Policy. – Second Reading
 - c) By-Law 2024-25 – Being a By-Law to designate reduced load periods – First Reading
 - d) By-Law 2024-26 – Being a By-Law to adopt an agreement with Canada Summer Jobs

- 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. Confirmation By-Law-By-Law 2024-27**
- 16. Adjourn**