
THE CORPORATION OF THE TOWN OF SPANISH

Regular Meeting of Council Agenda

Wednesday, December 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**
6. **Tenders**
7. **Minutes of Previous Meeting(s)**
 - a) Regular Meeting of Council – Minutes of November 20, 2024
8. **Information and Action Items**
 - a) Deputy Clerk's Report – December 4, 2024
 - b) Recommendation by CAO – Electronic Voting
 - c) Recommendation from Fire Chief to terminate the Automatic Aid Agreement
 - d) Council Verbal Reports
 - e) Ecdev Intern Report
 - f) Request from the Spanish River Snowmobile Club – Letter of Support
 - g) Update Equipment operator rates
9. **Correspondence/Information-no action required**
 - a) Spanish Public Library Minutes of November 19, 2024
 - b) Public Works Committee November 25, 2024
 - c) Opp detachment board Update
 - d) MTO Capital Hwy Project update
 - e) Ontario Offsetting OPP Cost Increase for small and rural municipalities
 - f) ADMA Minutes November 29, 2024
 - g) ADSAB Minutes – September 26, 2024
 - h) OPP PPSAP agreement – November 19, 2024
10. **By-Laws-**
 - a) 2024-53 Being a by-law to appoint a Fire Chief – *First, second, and third*
 - b) 2024-54 Being a by-law for the purpose of appointing by-law enforcement services – *First, second and third*

- c) 2024-55 Being a by-law outlining the working conditions for the employees of the Corporation of the Town of Spanish. - *First, second and third*
- d) 2024-56 Being a by-law to adopt an MOU between the Town of Spanish and The Spanish River Snowmobile Club. *First reading*

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. Complex

15. Return to Open Council -

16. Recommendations from Closed Session -

17. Confirmation By-Law-By-Law 2024-57

18. Adjourn

CLOSED SESSION/CONFIDENTIAL

Council Agenda

Wednesday, December 4, 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 – November 20, 2024
5. Discussions under section 239 of the Municipal Act,
(b) personal matters about an identifiable individual, including municipal or local board employees;
 1. Economic Development Intern – Request for time off
6. Return to open session