

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, April 5, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 22, 2016  
Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.  
Ed Bullied – Deputy Public Works Superintendent.  
Bridget Foster – CAO/Clerk-Treasurer.

**DELEGATIONS:**  
**OLD BUSINESS:**  
**NEW BUSINESS:**  
**TABLED ITEMS:**

**Items of Discussion:**

1. Opening of Tender No. 2016-02 – Sale of 1994 Ford Dump Truck.
2. Summer hours at Landfill Site.
3. Road Tour Date.
4. Severance of nine lots as recommended by Planning Advisory Committee.
5. Emo Farmers Market location.
6. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices to March 3, 2016.
2. Rainy River District Social Services Administrative Board: RE: 2016 Budget & Approved Levy; working capital funds & benefit cost savings refund.
3. AMCTO: RE: Municipal Freedom of Information & Protection of Privacy Act workshop and Zone 9 Spring Conference in Thunder Bay.
4. Emergency Management Ontario: RE: Amethyst Sector Meeting in Thunder Bay.

April 5, 2016 Regular Council Meeting Agenda Cont'd:

5. Best Start Resource Centre: RE: Positive Discipline-How to Support Parents & Their Children workshop in Dryden.
6. Township of Emo General Financial Statement to February 29, 2016.
7. Ministry of Natural Resources and Forestry: RE: Bioheat Opportunities for Remote & Rural Communities workshop in Thunder Bay.
8. Township of Montague: RE: Request for support regarding incentives for physicians to practice in rural areas of Ontario.
9. Ontario Ministry of Agriculture, Food & Rural Affairs: RE: Rural Economic Development (RED) program.
10. Minister Responsible for Seniors Affairs: RE: 2016 Senior of the Year Award.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Minister of Canadian Heritage: RE: Approval of 2016 Celebrate Canada grant.
2. Don Rusnak, MP: RE: Invitation to Fort Frances Constituency Office Open House.

**REPORTS:**

1. Ontario Chamber of Commerce: RE: Emerging Stronger 2016.

**MINUTES:**

1. Best Start Hub – January 25, 2016, February 16, 2016 & March 8, 2016.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including employees – *review of Canada 150 Committee application and Cemetery/Parks Committee application.*

**Reminder of following meetings:**

- Walking Trail Committee – Thursday, April 7, 2016 at 1:30pm
- Emo-LaVallee Community Centre Board – Monday, April 11, 2016 at 6:00pm
- Rainy River Future Development Strategic Planning Session-April 19, 2016 at 5:00pm at the Copper River Inn
- Spring Fever Days – April 21-23, 2016
- Northwestern Ontario Municipal Association (NOMA) Conference – April 27-29, 2016 in Thunder Bay

Next Regular Council Meeting is scheduled for <b>Monday, April 19, 2016</b> at <b>6:00 p.m.</b>
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