

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, August 3, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – July 12, 2016 Regular Council Meeting and July 19, 2016 Special 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:

6:15 pm Chief Jim Leonard, Rainy River First Nations: RE: Wound Care Centre & Hypobaric Clinic.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke: RE: New Horizons for Seniors Program.
2. Ministry of Citizenship & Immigration/Ministry of Tourism, Culture & Sport: RE: Ontario's 150th Anniversary Grant Programs.
3. Northern Communities Investment Readiness (NCIR) initiative.

Items of Discussion:

1. Opening of Tender No. 2016-07 – Front Street Deck Renovations.
2. Amendment to resolution – NW Health Unit property tax rebate.
3. Apply grass maintenance to taxes.
4. 3rd quarter school board payments.
5. Memorial gift for Ken Fisher.
6. Water shut offs.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Emo Public Works: RE: 2016 Road Sign Audit.
2. Bridget Foster, CAO/Clerk-Treasurer: RE: 2016 Accrual Budget.
3. S. Burnett & Associates Ltd.: RE: Invoices to June 9, 2016.
4. Northern Ontario Heritage Fund Corporation: RE: Northern Ontario Internship Program agreement.
5. Rainy River District Social Services Administration Board: RE: July, 2016 levy.
6. Northwestern Ontario Municipal Association: RE: NOMA Conference and Common Voice Northwest Conference.
7. Royal Canadian Legion Branch 99: RE: Request for Declaration of Fall Fair as a Community Festival.
8. Fort Frances Physician Recruitment & Retention Committee: RE: Request for financial support toward ongoing recruitment efforts.
9. The College of Physicians and Surgeons of Ontario: RE: Nominate an Outstanding Ontario Physician Your Community.
10. Riverside Foundation for Health Care Special Event Committee: RE: Mobsters & Dames Annual Fall Fundraising Gala.
11. Fort Frances Times: RE: Fall Fair Advertisement.
12. General Financial Statement to June 30, 2016.
13. Municipal Property Assessment Corporation: RE: Request for Reconsideration Minutes of Settlement on Assessment Roll #57202.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Finance: RE: Third Quarterly Ontario Municipal Partnership Fund (OMPF) allocation.
2. Westfort Productions: RE: Marketing Strategies.

REPORTS:

1. The Explorationist: Summer 2016 newsletter.
2. Northwestern Health Unit: RE: 2015 Public Health Report Card.

MINUTES:

1. Emo-LaVallee Community Centre – June 29, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *personnel*.

Reminder of following meetings:

- Emo-LaVallee Community Centre – August 29, 2016 at 6:00pm

Next Regular Council Meeting is scheduled for _____, 2016 at 6:00 p.m.
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