

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, December 15, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 1, 2015 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:

1. Nicholas Paulichenko: RE: After School Program proposal.

Items of Discussion:

1. Fourth quarter School Board payments.
2. Review of Garbage Pickup Contract.
3. Resolution to apply grass cutting fees to Assessment Roll #25300.
4. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to November 12, 2015.
2. Royal Canadian Legion: RE: Use of Charitable Funds.
3. Rainy River District Social Services Administration Board: RE: December, 2015 levy.
4. Ministry of Finance: RE: 2016 Ontario Municipal Partnership Fund (OMPF).
5. Ministry of Finance: RE: Credit for 2015 Court Security & Prisoner Transport.
6. Workplace Safety & Insurance Board: RE: Emo Volunteer Fire Department Insurance.

December 15, 2015 Regular Council Meeting Agenda Cont'd:

7. Service Canada: RE: Canada Summer Jobs program.
8. Keewaytinook Centre of Excellence: RE: Training Courses & Workshops.
9. AMCTO: RE: Municipal Accounting & Finance Program.
10. University of Waterloo: RE: Fundamentals of Community Economic Development course.
11. Fort Frances Times: RE: Holiday Greeting advertisement.
12. Citizen's Coalitions Against Privatization: RE: Hydro One Not For Sale.
13. Township of Montague: RE: Bill 100, Supporting Ontario Trails Act.
14. Municipality of Neebing: RE: Consultation on the Police Services Act.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Ministry of Environment and Climate Change: RE: Revisions to Drinking Water Quality Management Standard.
2. LAS: RE: Municipal Group Benefit Program.
3. Ministry of Finance: RE: Municipal flexibility within the property tax system.
4. Ministry of Natural Resources & Forestry: RE: Ontario Proposing to Expand Black Bear Hunting Pilot.
5. Northwest Catholic District School Board: RE: Administrative Procedure D-10 Pupil Accommodation Review.

REPORTS:

MINUTES:

1. Emo Public Library – October 28, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees - *Resignation of Deputy Fire Chief; Hiring of Toy Library Assistant Coordinator & Casual positions; Annual cost of living increase.*

Reminder of following meetings:

- **RRDMA Annual General Meeting & Conference – Saturday, January 30, 2016 in Bergland**

Next Regular Council Meeting is scheduled for Tuesday, January 12, 2016 at 6:00 p.m.
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