

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, February 23, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –February 9, 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:**

1. Ontario Ministry of Agriculture, Food & Rural Affairs: RE: Rural Economic Development (RED) program.

**Items of Discussion:**

1. Declaration of Office – Lori Ann Shortreed.
2. Sale of old snowplow truck.
3. Fire Protection Service fee.
4. Request to plant trees at Emo Sports Field.
5. Ontario Community Infrastructure Fund (OCIF) Allocation.
6. Reimbursement of credit on Assessment Roll #40500.
7. Handi Van.
8. Hours of Operation.
9. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. Hallam Construction Consulting Services Inc.: RE: Deputy Chief Building Official services.
2. M.L. Caron Electric Ltd.: LED Fixture quotations for Municipal Garage & Water Treatment Plant
3. S. Burnett & Associates Ltd.: RE: Invoices to February 4, 2016.

February 23, 2016 Regular Council Meeting Agenda Cont'd:

4. Township of Emo Drinking Water System: RE: 2015 Drinking Water Systems Report under Regulation O Reg. 170/03.
5. Emo Medical Associates: RE: Request for contribution toward equipping exam rooms.
6. Celerity Telecom: RE: Proposed tower location.
7. Municipal Property Assessment Corporation: RE: Application made under Section 357, due to demolition.
8. Royal Canadian Legion Branch 99: RE: Request for tax exemption for municipal portion for 2016.
9. Town of Fort Frances: RE: 2015 911 Operating & Dispatch charges.
10. Fort Frances Fire Rescue Service: RE: Rainy River Cross Border Conference.
11. Ministry of Tourism, Culture & Sport: RE: 2016 Summer Experience Program.
12. Communities in Bloom: RE: 2016 Communities in Bloom Program & Celebrate Canada's 150<sup>th</sup> Anniversary.
13. Seven Generations Education Institute: RE: Request for letter of support regarding new proposed programs.
14. Ministry of Agriculture, Food & Rural Affairs: RE: 2016 Premier's Award for Agri-Food Innovation Excellence program.
15. Township of Southgate: RE: Request for support of Bill 36 – amending the Trespass to Property Act.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Royal Canadian Legion Branch 99: RE: Retention of 85 percent of net lottery proceeds for 2015.
2. Minister of Natural Resources and Forestry: RE: Changes to black bear management in Ontario.

**REPORTS:**

**MINUTES:**

1. Emo-LaVallee Community Centre – January 11, 2016.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including employees –*applications to join Walking Trail Committee.*

**Reminder of following meetings:**

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