

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 12, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 15, 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:

6:30 p.m. Josh Colling, Fire Chief: RE: Firefighter recruitment, tanker replacement and draft E & R By-law.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

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

Items of Discussion:

1. 2015 Investments.
2. Appreciation gift for retiring deputy Fire Chief.
3. Approve payment of invoices on files.
4. Surplus Land – Part 6 to 10, being road allowance running through property described as Part Lot 20 and Lot 21-24, River Range, Township of Lash.
5. Appointment By-law.
6. Borrowing By-law.
7. Recurring payments By-law.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Bridge & Culvert Inspection Action Report for 2015.
2. S. Burnett & Associates Ltd.: RE: Invoices to December 10, 2015.
3. Northwestern Health Unit: RE: 2016 levy.

January 12, 2016 Regular Council Meeting Agenda Cont'd:

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4. Susan Hagen: RE: Utility billing.
5. Imperial Oil: RE: Reimbursement of credit on tax account.
6. Rainy River Future Development Corporation: RE: Strategic Planning Meeting scheduled January 19, 2016 in Fort Frances.
7. Ministry of Municipal Affairs & Housing: RE: Annual Planning workshop scheduled March 30-31, 2016 in Thunder Bay.
8. Municipal Property Assessment Corporation: RE: 2016 levy.
9. Township of Emo: RE: Township of Emo Accessible Customer Service Plan.
10. Township of Emo: RE: Township of Emo Accessibility Policies & Multi-Year Accessibility Plan.
11. West Nipissing Ouest: RE: Support for expansion of Natural Gas Services.
12. West Nipissing Ouest: RE: Re-Classification of Winter Highway Classes.
13. West Nipissing Ouest: RE: Amendment to the Northern Health Travel Grant.
14. Wildlife Compensation Application.
15. Michelle Marinaro: RE: Letter of Resignation.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Municipal Affairs and Housing: RE: The Smart Growth for Our Communities Act, 2015.
2. Ministry of Transportation: RE: Electric Vehicle Chargers Ontario grant program.
3. Ministry of Government & Consumer Services: RE: New enhanced Accessible Parking Permit.
4. Ombudsman Ontario: RE: Materials relating to the Ontario Ombudsman's oversight of municipalities.

January 12, 2016 Regular Council Meeting Agenda Cont'd:

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REPORTS:

1. Joshua Colling, Fire Chief: RE: Draft E & R By-law, Tanker Proposal, Joint Report.

MINUTES:

1. Emo-LaVallee Community Centre Board – December 14, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees – *Salary Range for Assistant Emo Toy Library Coordinator.*

Reminder of following meetings:

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

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