

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, July 12, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – June 28, 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:**

6:15 p.m.      Brendon Loney: RE: Road Allowance off Emo Road.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

**Items of Discussion:**

1. Emo flags & key chains.
2. Appreciation of Rick Vanderaa for fireworks on Canada Day.
3. Boot allowance.
4. Museum.
5. Elevator Project – return of deposit.
6. Consent to Sever Application No. C-16-001.
7. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. Awarding of East End Watermain Expansion Project.
2. Awarding of Tender No. 2016-04 Purchase of Backhoe/Tender No. 2016-05 Sale of Backhoe.
3. Querel Trailers/Felling Trailers Inc./Maxim Truck & Trailers: RE: Trailer quotations.

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

4. Awarding of Tender No. 2016-06 – Painting of Kitchen at Toy Library.
5. Ministry of Citizenship & Immigration/Ministry of Tourism, Culture & Sport:  
RE: Ontario's 150<sup>th</sup> Anniversary Grant Programs.
6. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke: RE: New Horizons for Seniors Program.
7. Joshua Colling, Fire Chief: RE: Fire Con Training.
8. Ministry of Citizenship & Immigration/Ministry of Tourism, Culture & Sport:  
RE: Smart Funding Proposal workshop July 21, 2016 in Fort Frances.
9. Township of West Lincoln: RE: Request for support regarding Mandatory Municipal Consent for Future Renewable Energy Projects.
10. Ministry of Transportation: RE: Intercommunity Bus Modernization Engagement Sessions.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Stewardship Ontario: RE: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2016 Program Year.
2. Ministry of Natural Resources & Forestry: RE: Inspection of Approved Aerial Herbicide Spraying – Crossroute Forest.
3. Ombudsman Ontario: RE: Municipality Contact Survey.

**REPORTS:**

1. Emo Walking Trail Committee: RE: Update.
2. Riverside Health Care 2015/2016 Annual Report.

**MINUTES:**

1. Emo-LaVallee Community Centre - May 24, 2016.

**IN-CAMERA:** - Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *property concerns.*

**Reminder of following meetings:**

- Open Streets event – Thursday, August 4<sup>th</sup>, 2016 from 12:00pm-3:00pm

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