

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, June 16, 2015

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –June 2, 2015 Regular Council Meeting, June 3, 2015 Public Meeting and June 11, 2015 Special Council Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Beck – Interim CAO/Clerk-Treasurer.

DELEGATIONS:

7:15 p.m. Ted Kaemingh: RE: Meadowlands Manor & Apartments.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Medical Associates: RE: Funding for Nurse Practitioner.
2. Sidewalk repairs.
3. Department of Canadian Heritage: RE: Canada 150 Fund.
4. Ministry of Northern Development & Mines: RE: Northern Communities Investment Readiness (NCIR) Program Application.

Items of Discussion:

1. Haul & Spread Tender.
2. Memorial Benches.
3. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Paving on Front Street.
2. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to May 28, 2015.
3. Cody McKinnon, DeGroot Tech and Ron Redford: RE: Letters of Interest – Hail Damage Repairs to Municipal Building.
4. Esri Canada: RE: Renewal Quote –ArcGIS.
5. Gillons' Insurance Brokers Ltd.: RE: BFL Canada Renewal Policies.
6. Comprehensive Benefit Services Ltd.: RE: Renewal of Manulife benefit plan.
7. Municipal Policing Bureau: RE: OPP Billing Model information session.
8. Community Living Fort Frances & District: RE: Invitation to Customized Employment Seminar.
9. Joyce Meyers: RE: Invitation to Retired Teachers' of Ontario - District One meeting.
10. Ministry of Municipal Affairs & Housing: RE: Legislative Review Consultation Webex.
11. NOMA/Independent Electricity System Operator: RE: Invitation to Discuss Electricity Planning.
12. Tax Ratio By-law.
13. Tax Rate By-law.
14. Harold McQuaker Ent. Ltd.: RE: 6081 Hwy 11/71.

CORRESPONDENCE:

Action (for consideration):

1. S. Burnett & Associates Ltd.: RE: Site Meeting scheduled June 17, 2015 – Front Street and Sewage Lagoon Projects.
2. Wendy Judson: RE: Appreciation of maintenance on Off Lake Road.

June 16, 2015 Regular Council Meeting Agenda Con't:

REPORTS:

1. The Explorations, the Newsletter of the Ontario Prospectors Association: RE: Spring 2015 newsletter.

MINUTES:

1. Northwestern Health Unit - April 30, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees;
-Advice subject to a solicitor-client privilege, including communications necessary for that purpose

Reminder of following meetings:

- **Emo Toy Library Advisory Committee – June 18, 2015 at 5:30 pm**
- **Emo-LaVallee Community Centre Board – June 22, 2015 at 7:00 pm**

Next Regular Council Meeting is scheduled for Tuesday, July 14, 2015 at 7:00 p.m.
