

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, June 28, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – June 14, 2016 Regular Council Meeting and June 22, 2016 Special 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:**

6:45 pm Annie Van Rozen, Rainy River District Women’s Institute Museum: RE: Future of Museum.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

**Items of Discussion:**

1. Tender No. 2016-03 – Crushing & Stockpiling.
2. Quotations for emergency lighting & smoke alarms.
3. School Board payments.
4. Appointments to the Emo Fire Department.
5. Investment of Hail Damage - \$34,987.50.
6. Front Street decks.
7. Zoning/Property Standards complaints.
8. Approve payment of invoices on files.

**RESOLUTIONS/BY-LAW:**

1. Maxim Truck & Trailer: RE: Quotation on Deck Trailer.
2. Chantel Seguin: RE: Damage to windshield.

June 28, 2016 Regular Council Meeting Agenda Cont'd:

3. Rainy River District Women's Institute Museum: RE: Future of Museum.
4. Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke: RE: Enabling Accessibility Fund.
5. Ministry of Northern Development & Mines: RE: Northern Communities Investment Readiness Initiative.
6. S. Burnett & Associates Ltd.: RE: Invoices to May 26, 2016.
7. Comprehensive Benefit Services Inc.: RE: Renewal of Benefit Plan.
8. Township of Emo: RE: 5 Year Conservation & Demand Management Plan.
9. Northwestern Health Unit: RE: Request to update Municipal Alcohol Policy to address availability and marketing of alcohol.
10. City of Hamilton: RE: Request for support regarding additional funding for programs and resources for individuals with Autism.
11. Employment & Social Development Canada: RE: Canada Summer Jobs agreement.
12. General Financial Statement to May 31, 2016.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Rainy River District Municipal Association: RE: Representation on Local Government Networking Group discontinued.
2. Ground Force Training: RE: Completion of Rural Road Maintenance course.
3. Hydro One Networks Inc.: RE: Development plan for electricity distribution system.
4. Service Ontario: RE: Possible Canada Post Labour Disruption.
5. Canadian Union of Postal Workers: RE: Canada Post review.
6. Harrold Boven: RE: Establishment of Railway Committee.

June 28, 2016 Regular Council Meeting Agenda Cont'd:

**REPORTS:**

1. CN: RE: CN in Your Community.

**MINUTES:**

1. Emo Toy Library/Resource Centre – May 19, 2016.
2. Emo Cemetery/Parks – May 26, 2016.
3. Northwestern Health Unit – May 31, 2016.

**IN-CAMERA:**        -Personal matters regarding an identifiable individual, including employees – *hiring of Assistant Coordinator at Emo Toy Library, Fire Chief Contract.*

**Reminder of following meetings:**

- Emo-LaVallee Community Centre – June 29, 2016 at 6:00pm

Next Regular Council Meeting is scheduled for <b>Tuesday, July 12, 2016</b> at <b>6:00 p.m.</b>
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