

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, March 8, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –February 23, 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. Municipal Alcohol Policy.
2. Municipal garage doors – hail damage.
3. Appointment By-law.
4. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Township of Emo Water & Sewer Financial Plan.
2. Ministry of Agriculture, Food & Rural Affairs: RE: Appointment of Weed Inspector.
3. Joshua Colling, Fire Chief: RE: Report # FIRE2016-02
4. Emo & District Lions Club: RE: Request to build observation deck across from Hospital.
5. Emo & District Lions Club: RE: Request to be included in Emergency Plan.
6. Ontario Provincial Police: RE: 2016 Municipal Policing Billing Statement.

March 8, 2016 Regular Council Meeting Agenda Cont'd:

7. Rainy River District Social Services Administration Board: RE: March, 2016 levy.
8. Minister Responsible for Seniors Affairs: RE: 2016 Senior of the Year Award.
9. Rainy River Future Development Corporation: RE: Strategic Planning Meeting scheduled tentatively April 19, 2016.
10. Firefly: RE: Early Learning & Childcare Connection Conference scheduled April 5-6, 2016 in Kenora.
11. Northwestern Ontario Municipal Association: RE: Inter-Community Bus System.

CORRESPONDENCE:

Action (for consideration):

1. Rainy River District Municipal Association: RE: RRDMA appointments & upcoming meetings.
2. Rainy River District Social Services Administration Board: RE: Announcement of provincial plan for the integration of child and family programs.
3. Association of Local Public Health Agencies: RE: Comments on *Patients First: A Proposal to Strengthen Patient-Centered Health Care in Ontario* discussion paper.

REPORTS:

1. Town of Fort Frances Provincial Offences: RE: Budget to actual to December 31, 2015 and 2015 Partner Contributions.

MINUTES:

1. Emo Recreational Council – February 2, 2016.
2. Emo Public Library Board – November 25, 2016.
3. Northwestern Health Unit - January 13, 2016.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees –*Fire Chief Contract.*

Reminder of following meetings:

- Planning Advisory Committee – Tuesday, March 8, 2016 at 11:00am
- Rainy River Cross Border Conference – March 22-23, 2016 in International Falls

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