

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, November 17, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – October 20, 2015 Public Meeting for Zoning By-law Amendment, November 3, 2015 Regular Council Meeting, November 9, 2015 Public Meeting for Consent to Sever and November 9, 2015 Public Meeting for Consent to Sever and Zoning By-law Amendment 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. Joshua Colling, Fire Chief: RE: Vehicle/Equipment Replacement.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Sidewalk repairs.
2. Nicholas Paulichenko: RE: After School Program proposal.
3. Ministry of Citizenship, Immigration & International Trade: RE: June Callwood Achievement Award for Voluntarism in Ontario.

Items of Discussion:

1. Christmas Dinner.
2. Transfer of accumulated sick leave.
3. Donation to Emo Chamber of Commerce for fireworks.
4. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Maxim Truck Centre: RE: Extended warranty options on snowplow truck.
2. Emo Public Works Department: RE: Sidewalk Audit.

November 17, 2015 Regular Council Meeting Agenda Con't:

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3. T.J. Kaemingh & Sons Ltd.: RE: Acceptance of Hydro One's Preliminary Design for Meadowlands of Emo Phase 1.
4. Allison Cox, Rec Director/Community Development: RE: PD Day Christmas Crafts.
5. Northwestern Health Unit: RE: 2015 Surplus.
6. Credit Bureau of NOW Collections: RE: Services for municipalities.
7. Ontario Energy Board: RE: New Ontario Electricity Support Program.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Labour: RE: Safe At Work Ontario consultations.
2. Northwestern Health Unit: RE: Healthy Eating & Public Places.
3. Municipal Tax Advisory Group: RE: Services for municipalities.
4. Ernie Hardeman, MPP, Oxford: RE: Local Government Week.

REPORTS:

1. Joshua Colling, Fire Chief: RE: Emo Fire Department Report.

MINUTES:

1. Emo Chamber of Commerce – November 9, 2015.
2. Rainy River District 911 Partners' Meeting and Provincial Offences Act Municipal Partners Meeting – October 28, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees – *accept resignation from Assistant Coordinator; review of applicants for the Emo Toy Library Assistant Coordinator position.*

Reminder of following meetings:

- **Strategic Planning Public Meeting – Monday, November 16, 2015 at 6:00 p.m. at the Emo Legion**
- **Emo Toy Library/Resource Centre – Monday, November 23, 2015 at 1:30 p.m.**

Next Regular Council Meeting is scheduled for	, 2015 at 6:00 p.m.
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