Municipal Act 2001, Section 241 (2): The head of council or other presiding officer may expel any person for improper conduct at a meeting.

EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA

Tuesday, November 29, 2016

⇒ Regular Council Meeting scheduled for 5:30 p.m.

⇒ DISCLOSURE OF INTEREST.

⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 3, 2016 Special Council Meeting, November 15, 2016 Regular Council Meeting and November 23, 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:

5:30 p.m. Emo Fire Department: RE: Appreciation to Curtis Sheloff for his dedication to the Emo Fire Department.

OLD BUSINESS:
NEW BUSINESS:

TABLED ITEMS:

1. Northern Communities Investment Readiness (NCIR) initiative.
2. Rainy River District Regional Abattoir Inc.: RE: Disposal of offal at landfill site.
3. Emo Public Library: RE: Quotation on new exterior entry door.

Items of Discussion:

1. Fee for canteen rental at Emo Curling Rink.
2. Appointments to Emo Fire Department.
3. Rail Safety Improvement Program.
4. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. M&L Supply, Fire & Safety/A.J. Stone Co. Ltd.: RE: Quotations on Hose & Valve Replacements for Emo Fire Department.

2. S. Burnett & Associates Ltd.: RE: Payment Certificate No. 3 – East End Watermain Expansion Project.

November 29, 2016 Regular Council Meeting Agenda Cont'd:

3. S. Burnett & Associates Ltd.: RE: Invoice to October 27, 2016.

4. S. Burnett & Associates Ltd.: RE: T.J. Kaemingh & Sons Ltd. Request for Release of paving portion of holdback.

5. Township of Sioux Narrows: RE: Proposal for Planning Services.

6. Municipal Property Assessment Corporation: RE: 2017 Municipal Licence Agreement Renewal.

7. Reta Dykstra: RE: Assessments & taxes concerns.

8. Ed & Dianne Heerema: RE: Tax concerns.

9. Lorne Coe, MPP Whitby-Oshawa: RE: Request for support regarding Bill 9 – End Age Discrimination Against Stroke Recovery Patients Act, 2016.

10. Township of Madawaska Valley: RE: Request for support regarding Bill 7 – Promoting Affordable Housing Act, 2016.

CORRESPONDENCE:
Action (for consideration):

1. Town of Fort Frances Provincial Offences: RE: Third Quarter Payment.

2. Ministry of Municipal Affairs: RE: OCIF information.

3. Environment & Land Tribunals Ontario: RE: ARB Fee Increase.

4. Northwestern Health Unit: RE: FAQ to change representation to Boards.

5. Northwestern Health Unit: RE: Expansion of Overdose Prevention Program to Include General Public.

REPORTS:

1. Ombudsman of Ontario: RE: 2015-2016 Annual Report.
2. The Northwest Catholic District School Board: RE: November Newsletter.

MINUTES:

IN-CAMERA: **-**Personal matters regarding an identifiable individual, including Employees – *Arena positions.*

Reminder of following meetings:

- Emo-LaVallee Community Centre Board – Thurs., December 1, 2016 at 6:00p.m.
- Canada 150 Committee – Wednesday, December 7, 2016 at 5:30 p.m.
- RRDMA Annual General Meeting - Sat., January 28, 2016 in Rainy River

Next Regular Council Meeting is scheduled for **, 2016** at **p.m.**