

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, November 3, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – October 20, 2015 Public Meeting and October 20, 2015 Regular Council Meeting and 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. Harrold Boven: RE: Railway Crossings.
- 6:30 p.m. Grant Lougheed: RE: Internet/Natural Gas.

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. Declaration of Surplus Land.
2. Christmas Holiday hours.
3. By-law to amend the Zoning By-law 2013-06, to re-zone all Residential 4 (R4) Zone properties to Residential 1 (R1) Zone.
4. Remembrance Day wreath placement.
5. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 6R for Makkinga Contracting and Rentals for the Township of Emo Front Street & Canning Lane Expansion Project.
2. International Coats of Arms: RE: Quotations on Township of Emo keychain and pins.
3. Northwestern Health Unit: RE: Resolution endorsement pertaining to Smoke Free Housing.
4. General Financial Statement to September 30, 2015.
5. S. Burnett & Associates: RE: Invoices to October 1, 2015.
6. Rainy River District Social Services Administration Board: RE: November 2015 Levy.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Transportation: RE: Everett Creek Culvert Replacement.
2. Ministry of Environment & Climate Change & Ministry of Transportation: RE: Municipal Drinking Water Protection Zone signage.
3. Ministry of Economic Development, Employment & Infrastructure: RE: 2016 Davis C. Onley Award for Leadership in Accessibility.

REPORTS:

1. Town of Fort Frances: RE: Provincial Offences – 2015 Partner Contribution.

MINUTES:

1. Northwestern Health Unit – October 2, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees –*hiring of Casual Emo Toy Library Staff.*

Reminder of following meetings:

- **Emo LaVallee Community Centre Board – Thursday, November 5, 2015**
- **Public Planning Meeting for Consent to Sever Applications and Zoning By-law Amendment Application – Monday, November 9, 2015 at 9:00 a.m.**
- **Strategic Planning Public Meeting – Monday, November 16, 2015 at 7:00 p.m. at the Emo Legion**