

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 20, 2015

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –October 6, 2015 Regular Meeting Minutes Meeting.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Beck – CAO/Clerk-Treasurer.

DELEGATIONS:

7:00 p.m. Joshua Colling, Fire Chief: RE: Emo Fire Department Report.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Emo Medical Associates: RE: Funding for Nurse Practitioner.
2. Sidewalk repairs.
3. Department of Canadian Heritage: RE: Canada 150 Fund.
4. Ministry of Northern Development & Mines: RE: Northern Communities Investment Readiness (NCIR) Program Application.

Items of Discussion:

1. Committee/Board Meetings – missing more than 3 in a row.
2. Echo Lake Estates.
3. Property Standards – 36 Queen Street & 237 Front Street.
4. Rezoning of R4 properties.
5. Review of User-Fee By-law.
6. Cell Phone for Arena/Parks Manager.
7. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Joshua Collings, Fire Chief: RE: Emo Fire Department Report.
2. Jennifer Marr: RE: Request for speed limit signs and children at play signs.
3. RealTerm Energy: RE: Streetlight Upgrade Project invoice.
4. S. Burnett & Associates Ltd.: RE: Invoices for Engineering Services to September 17, 2015.
5. Nicholas Paulichenko: RE: After School Program proposal.
6. Wastewise Products Inc.: RE: Quotations on Recycling/Waste bins for Arena for Waste Reduction Week.
7. Fort Frances Times Ltd.: RE: 2016 Vacation Guide Map.
8. Ministry of Citizenship, Immigration & International Trade: RE: June Callwood Achievement Award for Voluntarism in Ontario.
9. Wolters Kluwer Ltd.: RE: Manual for Elected Officials.

CORRESPONDENCE:

Action (for consideration):

1. Stewardship Ontario: RE: Industry Funding for Municipal Blue Box Recycling.

REPORTS:

1. Sunset Country Travel Association: RE: 2015 Fall Newsletter.

MINUTES:

1. Emo Public Library – June 24, 2015.
2. Emo Public Library – August 4, 2015.
3. Northwestern Health Unit – August 28, 2015.

IN-CAMERA: -Personal matters regarding an identifiable individual, including employees –*hiring of Casual Emo Toy Library Staff.*
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *property concerns.*

Reminder of following meetings:

- Emo Toy Library/Resource Centre – Mon., October 19, 2015 at 1:30 pm

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