

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, October 25, 2016**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – October 11, 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:**

6:15 p.m. Geoff Gillon: RE: Industrial Lots.

6:30 p.m. Grant Lougheed: RE: Cell & internet service.

**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.

**Items of Discussion:**

1. Curling Rink rates.
2. Remembrance Day ceremonies.
3. Cell phone plans.
4. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates: RE: Resurfacing of Strachan Drive.
2. S. Burnett & Associates Ltd.: RE: Construction Payment Certificate No. 5, Water Treatment Plant Upgrade Project.

October 25, 2016 Regular Council Meeting Agenda Cont'd:

3. EMCO: RE: Utility Locator quotation.
4. Pwi-di-goo-zing Ne-yaa-zhing Advisory Services: RE: Water/Wastewater CEU courses in Fort Frances.
5. Township of Chapple: RE: Public Services Health & Safety Association's JHSC Certification course in Fort Frances.
6. Emergency Management Ontario: RE: Basic Emergency Management Course in Kenora, ON.
7. Amy Lee Ruff: RE: Two Validation of Title Orders.
8. Technical Standards & Safety Authority: RE: Invoice for inspection of lift at Emo Public Library.
9. Ken Boshcoff: RE: Request for donation toward The Symphony tours planned for the region.
10. Grey County: RE: Request for support regarding re-evaluating the structure of hydro delivery.
11. Township of Frontenac: RE: Request for support regarding Ontario's Electrical bills.
12. The Municipality of Grey Highlands: RE: Request for support regarding Accommodation Review Request for Immediate Moratorium.
13. General Financial Statement to August 31, 2016.
14. Ministry of Infrastructure: RE: Clean Water & Wastewater Fund (CWWF).
15. Thomas Vosnos: RE: Damaged Windshield.

**CORRESPONDENCE:**  
**Action (for consideration):**

1. Riverside Health Care Centre: RE: Emo Health Care Centre X-Ray Services.
2. Ontario Energy Board: RE: Notice of Application from Union Gas to change rates.
3. Municipal Policing Bureau: RE: 2017 Court Security & Prisoner Transportation grants.
4. Municipal Policing Bureau: RE: 2017 OPP Municipal Policing Billing General Information.

October 25, 2016 Regular Council Meeting Agenda Cont'd:

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5. AMO: RE: Amendments to Clean Water & Wastewater Fund.
6. Municipal Property Assessment Corporation: RE: 2016 Growth Forecast for the Township of Emo.
7. Ministry of Transportation: RE: Public Consultation on Electric Vehicle Initiatives.

**REPORTS:**

**MINUTES:**

1. Northwestern Health Unit - June 22, 2016.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including Employees – *review of application for the hiring of the part-time canteen attendant at position at the Emo- LaVallee Community Centre; verbal resignation from Full-Time Emo-LaVallee Community Centre Labourer; clarification on bereavement policy.*  
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

**Reminder of following meetings:**

- Emo-LaVallee Community Centre Board – October 24, 2016 at 6:00 p.m.
- Emo Toy Library/Resource Centre – October 27, 2016 at 5:30 p.m.

Next Regular Council Meeting is scheduled for	<b>, 2016</b>
at <b>6:00 p.m.</b>	