

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, September 13, 2016

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – August 30, 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:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Northern Communities Investment Readiness (NCIR) initiative.

Items of Discussion:

1. Strategic Plan.
2. Elevator Maintenance Contract.
3. Riverside Foundation for Health Care sponsorship for fundraiser.
4. Write off of penalty due to computer error.
5. Approve payment of invoices on files.

RESOLUTIONS/BY-LAW:

1. Maxim Truck & Trailer: RE: Extended warranty options.
2. Acklands Grainger: RE: Quotation on compactor vibratory plate & watertank required for sidewalk repair.
3. RealTerm Energy: RE: LED Streetlight Maintenance Agreement.
4. S. Burnett & Associates Ltd.: RE: Invoices to July 21, 2016.

September 13, 2016 Regular Council Meeting Agenda Cont'd:

5. Rainy River District Municipal Association: RE: General Meeting scheduled September 28, 2016 at the Chapple Community Centre.
6. Lowerys Fort Frances/Wilson's Business Solutions: RE: Quotations on computer.
7. Financial Statement to July 31, 2016.
8. Rainy River District Social Services Administration Board: RE: September, 2016 levy.
9. Rainy River District Regional Abattoir Inc.: RE: Disposal of offal at landfill site.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Provincial Police: RE: 2017 Annual Billing Statement information.
2. Bell Canada: RE: Municipal consent for new cable placement.
3. Hydro One: RE: Building Near Power Lines brochure.
4. Ontario Good Roads Association: RE: 2017 OGRA Conference.
5. Ministry of Energy: RE: Amendments to *Energy Consumer Protection Act*.
6. Haliburton Solar & Wind: RE: Renewable Energy Development Helping Hand for Municipalities.
7. Firefly: RE: 2016/17 Enhancement Dollars for Emo Best Start Hub.

REPORTS:

1. Ministry of the Environment: RE: Township of Emo Municipal Drinking Water Licence; Drinking Water Works Permit; Notice of Operational Plan Acceptance; Appeal Notice.

MINUTES:

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

Reminder of following meetings:

Next Regular Council Meeting is scheduled for Tuesday, September 27, 2016 at 6:00 p.m.
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