

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, May 14, 2019**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –April 23, 2019 Regular Council Meeting, May 6, 2019 Special Council Meeting and May 13, 2019 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

**DELEGATIONS:**

6:30 p.m. Todd Hamilton, Riverside Health Care: RE: Doctor Recruitment.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
4. Gillons' Insurance: RE: Cyber liability quote.
5. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.

**Items of Discussion**

1. Second recycling bin.
2. Job descriptions.
3. Canada Day – fireworks.
4. Committee updates.
5. Review of complaints.
6. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. Ontario Clean Water Agency: RE: 2018 Emo Wastewater System Annual Report.
2. S. Burnett & Associates Ltd. and K. Smart Associates Ltd.: RE: Quotations on 2019 bridge inspections.
3. Joshua Colling, Fire Chief: RE: Open-Air Burning By-law.
4. Andrew Danylchuk: RE: Strachan Drive.
5. Royal Canadian Legion Branch #99: RE: Request for Tax Exemption.
6. Rainy River District Social Services Administration Board: RE: 2019 levy.
7. Borderland Pride: RE: Pride Week 2019.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Rainy River District Municipal Association: RE: Annual General Meeting invitation.
2. Rainy River Future Development Corporation: RE: Annual General Meeting invitation.
3. Donald Young School: RE: Town Clean Up.
4. Emo Walleye Classic: RE: Road closure during launching of boats.
5. Ontario Provincial Police: RE: Update.
6. Town of Fort Frances: RE: Provincial Offences first quarter payment.
7. Northwestern Health Unit Board: RE: Proposed changes to public health.

**REPORTS:**

1. Northwestern Health Unit: RE: 2018 Financial Statements.

**MINUTES:**

1. Emo Cemetery/Parks Committee – April 4, 2019.

**IN-CAMERA:** Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *condition of municipal buildings.*

Next Regular Council Meeting is scheduled for <b>Tuesday, May 28, 2019</b> at <b>6:00 p.m.</b>
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