

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, May 28, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –May 14, 2019 Regular Council Meeting and May 22, 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:

6:15 p.m. Kathy Leek, Gaby Emond, Randy Ricci, Emo Public Library: RE: Presentation on Emo Public Library.

6:30 p.m. Luc Romaniuk, Gillons' Insurance: RE: Cyber Liability.

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. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.

Items of Discussion

1. Sidewalk-Hannah Street.
2. Recycling/garbage receptables.
3. Plastic bags at landfill site.
4. Rainy River First Nation's fish fry.
5. 2019 Budget.
6. Committee updates.
7. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Municipal acceptance & final certificate of completion for Echo Lake Estates.
2. S. Burnett & Associates Ltd. and K. Smart Associates Ltd.: RE: Quotations on 2019 bridge inspections.
3. Joshua Colling, Fire Chief and Richard Hallam, CBO: RE: Fire and Building Inspections-Emo Curling Rink.
4. Municipal Property Assessment Corporation: RE: Application made under Section 357.
5. Debbie Pawluk: RE: Crosswalk.
6. Rainy River Vet Services Committee: RE: Vet Assistance Trust Fund.
7. 93.1 The Border: RE: Graduate Greeting.
8. Northwestern Health Unit: RE: Provincial changes to public health.
9. Township of Bonnechere Valley: RE: Bill C-68 of the Fisheries Act.
10. 2018 Council Remuneration & Expenses Report.
11. Pyroboyz: RE: Fireworks quotation for Canada Day.
12. Financial Statement to March 31, 2019.
13. Borderland Pride: RE: Pride Week 2019 Proclamation.

CORRESPONDENCE:

Action (for consideration):

1. Northwestern Health Unit: RE: Promoting health & reducing the need for health care.
2. Biopower: RE: Consultation package.

REPORTS:

MINUTES:

1. Emo Public Library-March 27, 2019.

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

Next Regular Council Meeting is scheduled for Tuesday, June 11, 2019 at 6:00 p.m.
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