

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, October 10, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 25, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Loretta LeBlanc: RE: Request to purchase Road Allowance.
4. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion

1. Council remuneration.
2. Resolution to reimburse property owner for planning fee.
3. Stewart Road Culvert Replacement Project.
4. Personal Protective Equipment – work pants.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to August 30, 2018.
2. Advance Poll By-law.
3. Joshua Colling, Fire Chief: RE: Fire Department Report.
4. Rick Hallam, CBO: RE: Monthly Building Report.
5. Ontario Provincial Police: RE: Municipal Policing 2019 Annual Billing Statement package.

6. Run for Donut 5K: RE: Invitation & request for donation.

CORRESPONDENCE:

Action (for consideration):

1. Township of Emo Recycling update.
2. Province of Ontario: RE: Interim Guide to Services & Eligibility for new Local Planning Appeal Support Centre.

REPORTS:

MINUTES:

1. Northwestern Health Unit – August 17, 2018.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *review of applications for Part-Time Arena Canteen and Labourer positions.*

- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

Next Regular Council Meeting is scheduled for	, 2018
at 6:00 p.m.	