

Municipal Act 2001, Section 241 (2): The head of council or other presiding officer may expel any person for improper conduct at a meeting.

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, April 14, 2020

-Join Zoom Meeting

Dial 1-587-328-1099

Meeting ID 421 435 179

Password 005811

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – March 10, 2020 Regular Council Meeting, March 19, 2020 Special Council Meeting and April 8, 2020 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Jason Smith – Acting Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Emo Public Library Board: RE: Draft commercial lease agreement.
3. AMO: RE: 2020 AMO Annual Conference in Ottawa.
4. Thunder Bay Regional Health Sciences Foundation: RE: Request for donation toward Cardiovascular Campaign.

Items of Discussion:

1. Various electronic means for virtual meetings.
2. Grass cutting spring/summer.
3. Status of MTO entrances.
4. 2020 Budget.
5. Road Allowance Purchase.
6. Interim Tax By-law.
7. Investments.
8. Committee updates – Emo Public Library Board.
9. Approve payment of invoices on file.

April 14, 2020 Regular Council Meeting Agenda Cont'd:

RESOLUTIONS/BY-LAW:

1. Ontario Clean Water Agency: RE: Renewal options.
2. S. Burnett & Associates Ltd.: RE: Invoices to March 12, 2020.
3. Emo Medical Associates: RE: Locum accommodation.
4. Municipal Property Assessment Corporation (MPAC): RE: Farm Property Class Tax Rate Program applications.
5. Rainy River District Social Services Administration Board: RE: April, 2020 levy.
6. Rainy River District Social Services Administration Board: RE: 2020 levy.
7. Rainy River Valley Agricultural Society: RE: Cancellation of raffle due to pandemic.
8. Ministry of Citizenship and Immigration: RE: 2020 Senior of the Year Award.
9. Municipality of West Nipissing: RE: Changes to Bill 132 with respect to Aggregate Resources Act and the Safe Drinking Water Act.
10. Township of Tyendinaga: RE: Costal GasLink Project.
11. General Financial Statement to February 29, 2020.

CORRESPONDENCE:

Action (for consideration):

1. Northridge Funeral Home: RE: Coronavirus pandemic.
2. Ministry of Finance: RE: Ontario's Action Plan: Responding to COVID-19.
3. Ministry of Municipal Affairs & Housing: RE: COVID-19.
4. Township of Emo Incident Report: RE: Damage to lamp post.
5. Rainy River District Social Services Administration Board: RE: Homeless Intake.
6. Office of the Fire Marshal & Emergency Management Ontario: RE: Congratulations on compliance in 2019.

REPORTS:

MINUTES:

1. Emo-LaVallee Community Centre- February 4, 2020.

IN-CAMERA:

Next Regular Council Meeting is scheduled for _____, 2020 at 6:00 p.m.
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