

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, April 23, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –April 9, 2019 Regular 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. Emo Medical Associates: RE: Recruitment of physicians.

6:30 p.m. Lisa Loney & Brennin Chamberlin: RE: Garbage within the community.

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. Snowmachine Trail – Landfill Site.
2. Committee updates.
3. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to February 14, 2019.
2. Ministry of Municipal Affairs & Housing: RE: One-time payment for municipalities.

April 23, 2019 Regular Council Meeting Agenda Cont'd:

3. Minister of Infrastructure: RE: Investing in Canada Infrastructure Program.
4. Ministry of Citizenship & Immigration: RE: 2019 Senior of the Year Award.
5. Fort Frances Times: RE: 2019 Discover Visitor Guide.
6. General Financial Statement to February 28, 2019.

CORRESPONDENCE:

Action (for consideration):

1. Stewardship Ontario: RE: 2018 fourth quarter recycling notification.
2. Enbridge Gas Inc.: RE: Ontario Energy Board Supplemental Notice to Customers of Enbridge Gas Inc.
3. Cheryl Gallant, M.P.:RE: Bill C-278 - Foreign Lobbyist Transparency Act.
4. Cheryl Gallant, M.P.: RE: Bill C-68 – changes to Fisheries Act.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks Committee – September 20, 2018.
2. Emo-LaVallee Community Centre – March 5, 2019.
3. Emo Toy Library/Resource Centre – March 18, 2019.
4. Emo Public Library Board – January 30 & March 7, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *applications to join Fire & Emergency Service and Cemetery/Parks Committee.*

Next Regular Council Meeting is scheduled for Tuesday, May 14, 2019 at 6:00 p.m.
