

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, February 13, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 30, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Rural Ontario Municipal Association: RE: 2018 ROMA Conference.
2. Garbage Contract.
3. Proposed Wound Care Centre/Hypobaric Clinic.
4. Reprint of River of Time History Book.

Items of Discussion:

1. Write off of utility charges due to error.
2. Sewage Lift Station & Raw Water Intake Line Upgrades Project.
3. Brushing Head Tender.
4. Draft Health Information Advisory.
5. 2018 1st Quarter School Board levy.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Joshua Colling, Fire Chief: RE: RFP for Air Fill Station and RFP for SCBA.
2. Ministry of Community Safety & Correctional Services: RE: Public Consultation, Draft Certification Regulation and Draft Community Risk Assessment Regulation;
Joshua Colling, Fire Chief: RE: Proposed Regulation Changes report.

February 13, 2018 Regular Council Meeting Agenda Cont'd:

3. Walkerton Clean Water Centre: RE: Drinking Water Quality Management Standard (DWQMS) Managing Change Provincial Workshop.
4. Ministry of Natural Resources & Forestry: RE: Development of Enhanced SFL Crossroute-Sapawe Forest meeting.
5. Rainy River District Right Relations Circle: RE: Invitation to screening of film *Colonization Road*.
6. Northwestern Ontario Municipal Association: RE: NOMA Conference in Kenora.
7. Ministry of Tourism, Culture & Sport: RE: 2018 Summer Experience Program.
8. Rainy River Future Development Corporation: RE: 2018 levy.
9. Town of Fort Frances: RE: 2017 Dispatch & 911 Services levy.
10. Rainy River District Social Services Administration Board: RE: February, 2018 levy.
11. Ministry of Finance: RE: 2018 Ontario Municipal Partnership Fund (OMPF).
12. Emo Public Library: RE: 2017 Annual Report.

CORRESPONDENCE:
Action (for consideration):

REPORTS:

1. Northwestern Health Unit: RE: Roadmap for Change report.

MINUTES:

1. Emo Public Library – June 28, 2017, September 27, 2017 & October 25, 2017.

IN-CAMERA: Personal matters regarding an identifiable individual, including Employees – *application for spare Handi Transit Van driver.*

Reminder of following meetings:

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