

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, February 5, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 17, 2019 Special Council Meeting and January 22, 2019 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. 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. Committee Updates.
2. Procedural By-law.
3. 2019 Projects.
4. 2018 4th Quarter School Board levy.
5. Financial Statement to December 31, 2018.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to December 20, 2018.
2. Union Gas: RE: Pipeline Easement.
3. Joshua Colling, Fire Chief: RE: Quotations on Decontamination Station.
4. Township of Alberton: RE: Air Fill Agreement.

February 5, 2019 Regular Council Meeting Agenda Cont'd:

5. Tyler Moffitt, Fort Frances Fire Chief: RE: Invitation to OFMEM Essential of Municipal Fire Protection – A Decision Makers' Guide Seminar.
6. Rainy River District Social Services Administration Board: RE: January, 2019 levy.

CORRESPONDENCE:
Action (for consideration):

REPORTS:

MINUTES:

1. Emo Toy Library/Resource Centre – November 20, 2018.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*Application to join Walking Trail Committee.*

Next Regular Council Meeting is scheduled for _____, 2019 at _____ p.m.
