

*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, January 28, 2020**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – January 7, 2020 Regular Council Meeting and January 21, 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:**

6:15 p.m. John Laplante: RE: Emo-LaVallee Community Centre Board.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

**Items of Discussion:**

1. 1<sup>st</sup> Quarter 2020 School Board Payments.
2. Burial Policy.
3. Renewal of Chief Building Official agreement.
4. AMP It Up 2.0 Program.
5. Write-off on inactive account.
6. Committee updates – Emo-LaVallee Community Centre Board, Emo Recreation Committee, Emo Cemetery/Parks Committee, Emo Toy Library Committee, Emo Public Library Board, Walking Trail Committee, Recycling Committee, Job Description Committee.
7. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices to December 19, 2019.
2. S. Burnett & Associates Ltd.: RE: Front Street East Watermain Replacement Project Payment Certificate No. 4.

January 28, 2020 Regular Council Meeting Agenda Cont'd:

January 28, 2020 Regular Council Meeting Agenda Cont'd:

3. Samuel Henzmann/Michael Sheppard: RE: Winter road concerns.
4. Ontario Clean Water Agency: RE: Emo Water & Waste Water Treatment System Monthly Report for July to December, 2019.
5. Rainy River District Women's Institute Museum: RE: Future of Museum.
6. Rainy River Future Development Corporation: RE: 2020-2021 per capita contribution; 2018-2019 Annual Report.
7. Rainy River District Social Services Administration Board: RE: 2017-2018 reimbursement.
8. Rainy River District Social Services Administration Board: RE: January, 2020 levy.
9. The Corporations of the Townships of Chapple, Emo & LaVallee Fire & Emergency Services: RE: 2019 Annual Report.
10. Ontario Good Roads Association (OGRA): RE: 2020 Conference in Toronto.
11. Canada Summer Jobs/Summer Experience Program: RE: Summer Student Funding.
12. Township of Stone Mills/City of Quinte West: RE: Conservation Authorities.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Rainy River District Social Services Administration Board: RE: Annual General Meeting scheduled May 21, 2020.
2. City of Kenora: RE: Service delivery review of Northwestern Health Unit due to changes to funding by the Provincial government.
3. Municipality of Sioux Lookout: RE: The Value and Cost of Public Health.
4. Ontario Provincial Police Municipal Policing Bureau: RE: January, 2020 news bulletin.

**REPORTS:**

1. Township of Emo Strategic Plan 2015.

**MINUTES:**

1. Emo-LaVallee Community Centre – November 5, 2019 & December 3, 2019.
2. Emo Toy Library/Resource Centre –October 22, 2019, November 18, 2019 & December 16, 2019.

**IN-CAMERA:** Personal matters regarding an identifiable individual, including employees – *Vacant Zamboni Operator/Labourer position; Hiring of Assistant Program Coordinator at Emo Toy Library/Resource Centre; Vacant Emo-LaVallee Community Centre Board position; personnel.*

Next Regular Council Meeting is scheduled for <b>Tuesday, February 11, 2020</b> at <b>6:00 p.m.</b>
--