

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 30, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 11, 2017 Regular Council Meeting, December 20, 2017 Special Council Meeting and January 16, 2018 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. Family Day activities.
2. Approval of bunker gear for firefighter.
3. Rainy River District W.I. Pioneer Museum: RE: Future of Museum.
4. Draft Health Information Advisory.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. K. Smart & Associates Ltd.: RE: 2017 Structure Inspection Appraisal Report.
2. Ministry of Natural Resources & Forestry: RE: Municipal Forest Fire Management agreement.
3. Rainy River District Social Services Administration Board: RE: January, 2018 levy.

January 30, 2018 Regular Council Meeting Agenda Cont'd:

4. Walkerton Clean Water Centre: RE: Safe Drinking Water Operator Essentials course in Fort Frances.
5. Township of Emo: RE: Approval of Drinking Water Quality Element 20 Management Review minutes of April 19, 2017.
6. Ontario Good Roads Association: RE: Resolution endorsement regarding Municipal Class Environmental Assessment process.
7. Clean Water & Wastewater Fund: RE: Amending Agreement.

CORRESPONDENCE:

Action (for consideration):

1. Transport Canada: RE: Requirements under the Grade Crossings Regulations pursuant to the Railway Safety Act.

REPORTS:

MINUTES:

1. Northwestern Health Unit – December 1, 2017.

IN-CAMERA: Personal matters regarding an identifiable individual, including Employees – *review of applications for Emo Toy Library Advisory Committee; personnel.*

Reminder of following meetings:

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