

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, July 10, 2018

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –June 20, 2018 Regular Council Meeting and June 28, 2018 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

IN-CAMERA: 7:00 p.m. Ontario Clean Water Agency: RE: Emo Water Treatment Plant and Sewage System Operations Proposal.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Canadian National: RE: Crossing Safety Improvements Upgrade.
4. Loretta LeBlanc: RE: Request to purchase Road Allowance.
5. Watermark Solutions Ltd.: RE: Portable flow & pressure test instrument quotation.
6. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion

1. Recycling.
2. 2018 Budget.
3. Tax Ratio By-law.
4. Tax Rate By-law.
5. Half Loading By-law.
6. Old driving range equipment.
7. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to May 10, 2018.
2. BDO Canada LLP: RE: 2017 Audit of Office Lease Agreement with OPP.
3. TBT Engineering Ltd.: RE: Designated Substances Survey of Emo OPP Detachment.
4. Brendon Loney: RE: Used recycling bins.
5. Rick Hallam, CBO: RE: Monthly Building Report.
6. Sunset Country Travel Association: RE: Annual per capita contribution.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Ministry of Natural Resources & Forestry: RE: Inspection of Approved Aerial Herbicide Spraying Crossroute Forest.

REPORTS:

MINUTES:

1. Emo Toy Library/Resource Center – May 16, 2018.
2. Emo Cemetery/Parks - June 6, 2018.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees –*personnel*.

Reminder of following meetings:

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