

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, July 24, 2018**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –July 10, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ 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. 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. Landfill Site.
2. Sale of John Deere Roadside disc mower & 2001 Dodge 4x4 pick-up truck.
3. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices to June 7, 2018.
2. Dave Wagar: RE: Damaged windshield.
3. Norwest Pest Control: RE: Quotation for pest control.
4. BDO Canada LLP: 2017 Audited Financial Statements.
5. Rainy River District Social Services Administration Board: RE: July, 2018 levy.

July 24, 2018 Regular Council Meeting Agenda Cont'd:

6. Rainy River District School Board: RE: Curling Rink property.
7. Township of Emo's Estimated Expenses Excluded from 2018 Budget.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Stewardship Ontario: RE: Industry Funding for 2018.
2. Independent Electricity System Operator (IESO): RE: Power Perspectives: Today's Challenges, Tomorrow's Opportunities.

**REPORTS:**

1. Northwestern Health Unit: RE: 2017 Public Health Report Card.
2. Riverside Health Care: RE: Annual Report for 2017-18.
3. Ombudsman Ontario: RE: Annual Report for 2017-18.
4. JLT Canada: RE: 2017 JLT Public Sector Summit.

**MINUTES:**

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including Employees *–personnel*.  
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

**Reminder of following meetings:**

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