

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, June 11, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –May 28, 2019 Regular Council Meeting and June 5, 2019 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

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.

Items of Discussion

1. Speed Limit on Off Lake Road from Hwy 11 to Echo Lake Estates Subdivision.
2. Emo Landfill Site operations.
3. Approval of Cyber Liability Insurance.
4. Investment Policy.
5. 2nd Quarter School Board payments.
6. Appointment of chair to the Emergency Management Program Committee.
7. Appointment to Doctor Recruitment Committee.
8. Write off penalty on utility accounts.
9. Resolution to close inactive bank account.
10. Plastic bags.
11. Committee updates.
12. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Emo Fire & Emergency Services Ltd.: RE: Decontamination Station agreement.
2. Rainy River District Social Services Administration Board: RE: Tiered Response agreement between Emo Fire & Emergency Services and Rainy River District Paramedic Services.
3. Gillons' Insurance: RE: 2019 Municipal Insurance Breakdown.
4. Rainy River District School Board: RE: Sharing of costs for Crosswalk Guard.
5. Royal Canadian Legion Branch 99: RE: Request to use picnic tables during the fair.
6. Town of Fort Frances: RE: Funding cuts to Ontario library services – north.
7. City of Kenora: RE: Funding cuts to Ontario Legal Aid.
8. Township of Lake of Bays: RE: Regulation of prohibiting single-use straws.
9. Township of Lake of Bays: RE: Future of Ontario Municipal Partnership Fund.
10. Town of Halton Hills: RE: Municipality consultation required for Bill 108.
11. General Financial Statement to April 30, 2019.

CORRESPONDENCE:

Action (for consideration):

1. Amanda Kellar: RE: Bathroom barricade at Emo Public Library.

REPORTS:

MINUTES:

1. Emo Toy Library Advisory Committee – April 15, 2019.
2. Emo-LaVallee Community Centre – April 16, 2019 & May 7, 2019.
3. Emo Public Library – April 29, 2019.
4. Northwestern Health Unit – April 30, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *application to join Emo Public Library Board; hiring of summer students.*

Next Regular Council Meeting is scheduled for Tuesday, June 25, 2019 at 6:00 p.m.
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