

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Wednesday, November 14, 2018**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –October 24, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.  
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. Loretta LeBlanc: RE: Request to purchase Road Allowance.
4. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

**Items of Discussion**

1. Electronic Participation.
2. Verbal quotation for site specific survey at Emo Toy Library.
3. Declaration of Office.
4. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. Lloyd Lovelace: RE: Installation of fire hydrant in front yard.
2. Vision Loss Rehabilitation Ontario: RE: Request for installation of stop signs and crosswalk lines.
3. Donald Young School: RE: Crosswalk Guard not required for students during lunch break.
4. Michael Scheibler, Wildlife Sanctuary: RE: Request to pay vet bill & associated costs for rescuing injured eagle from Emo Landfill Site.
5. Northwestern Health Unit: RE: 2018 Property Tax Rebate.

November 14, 2018 Regular Council Meeting Agenda Cont'd:

6. Rainy River District Social Services Administration Board: RE: Financial contract for services Emo EarlyON Child and Family Centre.
7. Rainy River District Social Services Administration Board: RE: November, 2018 levy.
8. Rick Hallam, Chief Building Official: RE: October, 2018 Building Statistics Report.
9. Northwest Training and Adjustment Board: RE: Rainy River District Community Consultation.
10. Blue Line Club & 2018-2019 Muskie Team: RE: Request for donation.
11. Council Code of Conduct By-law.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Rainy River District Municipal Association: RE: Rainy Crest Long Term Home.
2. Northwestern Health Unit: RE: Reporting of Animal Bite/Exposures to the Northwestern Health Unit.

**REPORTS:**

1. Minister of Finance: RE: Ontario Municipal Partnership Fund (OMPF) Fourth Quarter Payment.

**MINUTES:**

**IN-CAMERA:** Personal matters regarding an identifiable individual, including employees – *appointment of Firefighter to Emo Fire & Emergency Service; applications for Arena Canteen Attendant; Letter of Resignation from Cleaning Person.*  
-Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board.

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