

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, October 8, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 17, 2019 Regular Council Meeting, September 26, 2019 Special Council Meeting and October 1, 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. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Municipal Tax Equity: RE: Quotation to amend tax ratios.
3. Ditching on Emo Road.
4. Quotations on lawn tractors.

Items of Discussion

1. Public works operations.
2. Video conferencing.
3. Crushing tender.
4. Investments.
5. MTO information - pedestrian counts and walking trail plan.
6. Bids on snowblower, broom and streetsweeper.
7. Write-offs on tax accounts due to error.
8. Committee updates – Emo-LaVallee Community Centre Board, Emo Recreation Committee, Emo Cemetery/Parks Committee, Emo Toy Library Committee, Emo Public Library Board, Walking Trail Committee, Recycling Committee, Job Description Committee.
9. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Pinchin Ltd. RE: Proposal for mould investigation at OMAFRA/OPP Station building.
2. Township of Emo Joint Health & Safety Committee: RE: Recommendation for installation of wall at arena entrance.
3. Municipal Property Assessment Corporation (MPAC): RE: Farm Property Class Tax Rate Program applications.
4. General Financial Statement to August 31, 2019.

CORRESPONDENCE:

Action (for consideration):

1. OPP MPB Financial Services: RE: 2019 Court Security and Prisoner Transportation grant.
2. Ministry of Natural Resources and Forestry: RE: Inspection of the approved 2019 slash pile burn plan for the Crossroute Forest.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks Committee – July 10, 2019.
2. Emo-LaVallee Community Centre Board – September 10, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *applications for Arena/Cemetery-Parks Manager, Landfill Site Attendant and Crosswalk Guard; Council Code of Conduct.*

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

, **2019**