

**EMO MUNICIPAL COUNCIL
SPECIAL MEETING AGENDA**

Thursday, December 19, 2019

-Meeting called to order at 5:00 p.m.

-MOMENT OF REFLECTION

-DISCLOSURE OF INTEREST

-ADDITIONS AND/OR DELETIONS TO SPECIAL AGENDA

DELEGATIONS:

Items for Discussion:

1. Wound Care Centre/Hypobaric Clinic.
2. 4th Quarter School Board payments.
3. User Fee By-law.
4. Museum update.
5. Emergency Plan.

RESOLUTIONS:

1. S. Burnett & Associates Ltd.: RE: Front Street East Watermain Replacement Project - Payment Certificate No. 5.
2. Hatch: RE: Quotation for Traffic Impact Brief.
3. Wilson's Business Solutions/TBXI Xerox: RE: Photocopier quotations for Emo Toy Library.
4. General Financial Statement to October 31, 2019.

CORRESPONDENCE:

REPORTS:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*Assistant Coordinator position at Emo Toy Library/Resource Centre; legal; personnel.*

Next Regular Municipal Council Meeting scheduled for at 6:00 p.m.	, 2020
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