

Municipal Act 2001, Section 241 (2): The head of council or other presiding officer may expel any person for improper conduct at a meeting.

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Wednesday, Feb 9, 2022**

-Join Zoom Meeting
Dial: 1-204-272-7920
<https://us02web.zoom.us/j/81305331805>
Meeting ID: 813 0533 1805

- 1.0 **Regular Council Meeting scheduled for 6:00 p.m. and approval of agenda**
- 2.0 **DISCLOSURE OF INTEREST**
- 3.0 **MOMENT OF REFLECTION**
- 4.0 **ADOPTION OF MINUTES/ERRORS OR OMISSIONS** – Regular Council Meeting minutes of January 26, 2022
- 5.0 **Notice of Motions/Announcements**
 - 5.1 Tyrell Griffith – Fire Chief – Fire & Rescue Service report for the period from to January 7, 2022 to February 3, 2022 (January 2022) plus 2022 capital item for communication system upgrades for the Rainy River District Fire Departments- Mutual Aid Association- Emo’s share is estimated at \$18,831.70.
- 6.0 **DELEGATIONS**
 - 6.1 Geoff Gillon- Executive Director of Rainy River Future Development Corporation (RRFDC) – Economic Development Service report for the Township of Emo
 - 6.2 Todd Hamilton – Physician Recruiter for the Fort Frances & District Physician Recruitment & Retention Committee (Riverside Health Care) – Status update report on Physician Recruitment efforts for the Township of Emo
- 7.0 **ITEMS OF DISCUSSION**
 - 7.1 357/358 Application for taxation year 2021 -tax refund – property address - 8840 Highway 602 - Roll# 59-19-000-000-17000-0000
 - 7.2 357/358 Application for taxation year 2020 -tax refund – property address- 8840 Highway 602 - Roll# 59-19-000-000-17000-0000
 - 7.3 357/358 Application for taxation year 2019 -tax refund – property address - 8840 Highway 602 - Roll# 59-19-000-000-17000-0000
 - 7.4 Update on Renaming Process for Colonization Road within the Township limits

- 7.5 LAS - One Investment – Update Staff Authorization to complete Financial Transactions
- 7.6 2022 Election – Question(s) on the Ballot
- 7.7 Approve payment of invoices on file.

8.0 **RESOLUTIONS/BY-LAW:**
None

9.0 **CORRESPONDENCE/INFORMATION:**

- 9.1 Information from NOMA – email from Andrea Strawson, January 25, 2022, in regards to New Intake to support Economic Opportunities for Rural Ontario (RED)
- 9.2 2022 NOMA Delegation Information for ROMA conference in regards to Delegation package (Covid 19 Economic Recovery Plan, Conservation Land Tax Incentive Program, OMPF, Sale of Crown Land, Payment in Lieu of Taxes, Railway Taxation & Municipal Insurance) Insurance NPI research paper NPI & Solving the homelessness, Addiction and Mental Health Crisis in the North
- 9.3 NWPHU- Meeting Minutes – January 31, 2022 – Municipal Group
- 9.4 NWPHU- email dated January 28, 2022 - Summary of Changes to Public Health Measures at meeting & event spaces effective January 31, 2022
- 9.5 Township of Emo – January 31, 2022- Clerk – Delegation of duty – Commissioner for taking Oaths to Deputy Treasurer

10.0 **REPORTS:**

11.0 **MINUTES:**

12.0 **IN-CAMERA ITEMS**

- 12.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality- Pay Equity Commission

Next Regular Council Meeting scheduled for Wednesday, February 23, 2022 at 6:00 p.m.
