

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, February 23, 2022**

Join Zoom Meeting

Dial: 1-204-272-7920

<https://us02web.zoom.us/j/88190000609>

Meeting ID: 881 9000 0609

Regular Council Meeting - 6:00 p.m.

1.0 **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 February 9, 2022

5.0 **NOTICE OF MOTIONS/ANNOUNCEMENTS**

5.1 Calvary Baptist Church - Zoning Amendment Application (9058 Highway 602) with Notice of Public Meeting (March 23, 2022)

6.0 **DELEGATIONS-** none

7.0 **ITEMS OF DISCUSSION**

7.1 Chief Building Official Rick Hallam – Monthly Building Stats January 2022

7.2 Emo Public Library – Request for continuance of Randy Ricci as library board member; And Request for additional contribution of \$554.80 to cover cost of hot water heater replaced in Fall of 2021.

7.3 2022-06 – Lease Agreement for Printer/Fax replacement at Township Office.

7.4 2022-07 – Water Treatment Plant - Approval of 2022 Capital Item for SCADA replacement

- 7.5 Bingorage Studio – Artist/Sculptor Eric C Keast – requesting installation site in Emo to erected a Fish/Fishing and/or Canoe Sculpture. Emo to provide site and large boulder preferably limestone from Stonewall Manitoba or Ottawa region.

8.0 **RESOLUTIONS/BY-LAW:**

- 8.1 NOHFC – Funding Agreement

9.0 **CORRESPONDENCE/INFORMATION:**

- 9.1 Kaemingh – Request Re Subdivision to be reviewed at the March 9, 2022 Council meeting
- 9.2 NOHFC – Emo-LaVallee Community Centre Upgrades (File 7500073)
- 9.3 Northwestern Health Unit (NWHU) -Media release -February 17, 2022 – Entitled - Strong Recommendations from NWHU based on local COVID-19 statistics.
- 9.4 Ministry of Municipal Affairs & Housing – Ontario-Municipal Housing Affordability Summit and the Rural Housing Affordability Roundtable- February 7, 2022
- 9.5 Ministry of Finance – Media release- Ontario Making Life More Affordable This Tax Season with Tax Credits for Workers, Seniors & Families – February 8, 2022
- 9.6 2021 Accessibility Compliance Report (AODA)

10.0 **REPORTS:**

- 10.1 Emo Public Library – Annual Report 2021

11.0 **MINUTES:**

- 11.1 Emo-LaVallee Community Centre Board – October 21, 2021
- 11.2 Emo-LaVallee Community Centre Board – November 25, 2021
- 11.3 Emo Public Library Board – November 22, 2021
- 11.4 Unapproved - Emo Joint Health & Safety Committee Meeting – February 10, 2022

12.0 **IN-CAMERA ITEMS-** none

Next Regular Council Meeting scheduled for Wednesday, March 9, 2022 at 6:00 p.m.
