

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, March 9, 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 23, 2022

5.0 **NOTICE OF MOTIONS/ANNOUNCEMENTS**

5.1 Notice of Public Meeting – Consent Application C-22-01

6.0 **DELEGATIONS-**

6.1 Ty Maurice – Presentation of - 2021 Annual and Summary Reports
OCWA for Emo Drinking Water System

7.0 **ITEMS OF DISCUSSION**

7.1 Jason Smith, Public Works Superintendent – Report February 2022

7.2 Tyrell Griffiths – Fire Chief Report – February-March 2022

7.3 OCWA Report- 2022 Capital Project – WTP – Upgrades & Optimization for THM & HAA reduction – Awarding Engineering Services to S. Burnett & Associates

7.4 Jason Smith, Public Works Superintendent - LAS Group Purchasing Program

- 7.5 FireSmart Plan – Final – Submitted by DCML Environmental, Health & Safety Services Ltd
- 7.6 Report 2022-08 – Re: 357/358 Application for 2021 taxation year for 744 Carpenter Road - Roll# 59-19-000-000-635000-0000
- 7.7 B. Foster Letter of Resignation
- 7.8 Report 2022-09 – NORDS Funding
- 7.9 Approve payment of invoices on file.

8.0 **RESOLUTIONS/BY-LAW:**

9.0 **CORRESPONDENCE/INFORMATION:**

- 9.1 NOMA Board Meeting Summary Report for February 23, 2022
- 9.2 Northwest Health Unit – Impact of COVID-19 on Public Health Services

10.0 **REPORTS** - None

11.0 **MINUTES**

- 11.1 Emo-LaVallee Community Centre Board – December 16, 2021

12.0 **IN-CAMERA ITEMS**

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

- 12.1 Pay Equity Commission –
- 12.2 Report 2022-11 - TJ Kaemingh & Sons Ltd.- Kaemingh Subdivision;

Labour Relations or Employee Negotiations

- 12.3 Report 2022-10 - Organizational Restructuring Considerations – Vacant CAO position

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