

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 23, 2022**

Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 844 4296 2484

<https://us02web.zoom.us/j/84442962484>

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 March 9, 2022 and Special Council Meeting minutes of October 25, 2021 (inadvertently missed).

5.0 **NOTICE OF MOTIONS/ANNOUNCEMENTS**

5.1 Council Meeting Day change from 2nd/4th Wednesdays for the 1st quarter to 2nd/4th Tuesdays for the 2nd quarter of 2022

6.0 **DELEGATIONS-**

6.1 Dr. Sarah Newberry – Northern Ontario School of Medicine (NOSM) - Physician Recruitment Update

7.0 **ITEMS OF DISCUSSION**

7.1 Rick Hallam – CBO – Building Stats Report February 2022

7.2 Emo Recreation Committee – 2022 recreational programming (Councilor Shortreed)

7.3 Report 2022-12 – Szeder Petition Drain

7.4 NOMA – 2022 Annual Conference – April 27-29 Fort Frances

7.5 Approve payment of invoices on file

7.6 Auditor Requested Approval of Invoices from January 1, 2021 to February 23, 2022

8.0 **RESOLUTIONS/BY-LAW:**

8.1 NORDS – Funding Agreement -By-Law 2022-04

9.0 **CORRESPONDENCE/INFORMATION:**

9.1 NOMA – ERO Posting 019-4995, Conservation Agreement Proposal

9.2 NOMA - Northern Ontario Transportation Task Force

9.3 AMO Re: Firefighter Certification

9.4 Municipality of South Huron Re: Firefighter Certification (draft regulations)

9.5 Municipal Engineers Association Re: 2022 Bursary Awards Program

9.6 Canadian Heritage Re: Celebrate Canada Funding Application

9.7 Joint Letter to Minister Rickford Re: Ontario's Natural Resource Users say Public Forest Road Infrastructure Key Ask for Ontario's 2022-23 Budget

9.8 Hydro One – Notice of Commencement of Environmental Assessment (Waasigan Transmission Line).

10.0 **REPORTS** - None

11.0 **MINUTES**

11.1

12.0 **IN-CAMERA ITEMS**

Labour Relations or Employee Negotiations

12.3 Report 2022-13 – Additional Organizational Restructuring Considerations
– Vacant CAO position

Next Regular Council Meeting scheduled for **Tuesday, April 12, 2022 at 6:00 p.m.**