

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, January 12, 2022

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 834 6968 8944

<https://us02web.zoom.us/j/83469688944>

- ⇒ Regular Council Meeting scheduled for 6:00 p.m. and approval of agenda.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – Regular Council Meeting minutes of December 15, 2021, and Special Council Meeting minutes of December 21, 2021.
- ⇒ Notice of Motions/Announcements.
- ⇒ Richard Hallam – Chief Building Official – December 2021 – Building Statistics Report & 2021 Building Permit Annual Summary Report.
- ⇒ Tyrell Griffith – Fire Chief – Fire & Rescue Service report for the period from December 7, 2021, to January 7, 2022 (December 2021) plus 2022 Recruitment Posting & Recruit Training Plan & 2022 ACEL Fire Team Training Schedule.

DELEGATIONS:

Items of Discussion:

1. Proclamation request – Alzheimer Society of Kenora/Rainy River Districts - January 2022 as Alzheimer Awareness Month.
2. Finalized Capital Listing for Emo – LaVallee Community Center Upgrades Project - Funding Application to NOHFC – Rural Enhancement Stream Funding.
3. Execution of 2021 RRDSSAB Service Provider Financial Contract for the Emo EarlyON Child & Family Center.
4. Consideration for Support – Town of Rainy River Resolution dated December 13, 2021 – Calling for MTO to construct public wayside areas in the west end of the Rainy River District.
5. Approve payment of invoices on file.

January 12, 2022, Regular Council Meeting Agenda Cont'd:

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RESOLUTIONS/BY-LAW:

1. Ontario Wildlife Damage Compensation Program – Jeff Argue - Calf.

CORRESPONDENCE/INFORMATION:

1. 2022 Operating Budget Information – MPAC letter dated December 15, 2021- decrease in annual levy in 2022 – by 0.58% - total levy is \$23,197.50.
2. 2022 Operating Budget Information - Northwestern Health Unit letter dated December 6th, 2021– 2022 levy information - total levy is \$63,410.71.
3. Northwestern Health Unit – 2021 Budget Report.
4. December 8,2021 – Media Release Hydro One - investment in a more reliable and resilient electricity system in Northwest Ontario.
5. 2022 Capital Budget information – December 8, 2021 – Provincial Funding Announcement for Critical Infrastructure for Small, Rural & Northern Communities.
6. CN report – CN in Your Community 2021 report – hardcopy of report available at the Township office for review.
7. Northwest Health Unit – 2020 Public Health Report Card – hardcopy of report available at Township office for review.
8. New OPP Constable for Rainy River District – Notification – Daniel Bradford.
9. MTO Winter Maintenance & Safe Winter Driving Information forwarded to the Township from NOMA Board on December 13, 2021.
10. January 7th, 2022, Omicron Variant update letter from Kate Manson-Smith, Deputy Minister of Municipal Affairs and Housing.

REPORTS:

MINUTES:

IN-CAMERA: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality- Pay Equity Commission – Notice of Investigation; Ontario Drainage Referee – Frank Szeder Drain; TJ Kaemingh & Sons Ltd.- Kaemingh Subdivision; and January 6th, 2022 Statement of Claim.

Next Regular Council Meeting scheduled for Wednesday, January 26, 2022 at 6:00 p.m.
