

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Wednesday, July 13, 2022**

LOCATION CHANGE TO Emo LaVallee Community Centre

Join Zoom Meeting

Dial: 1-204-272-7920

<https://us02web.zoom.us/j/4512819962>

Meeting ID: 451 281 9962

Regular Council Meeting - 6:00 p.m.

1.0 **MOMENT OF REFLECTION**

2.0 **APPROVAL OF AGENDA**

3.0 **DECLARATION OF DISCLOSURE OF INTEREST**

4.0 **ADOPTION OF MINUTES/ERRORS OR OMISSIONS**

4.1 Regular Council Meeting Minutes – June 29, 2022

4.2 Special Council Meeting Minutes – July 4, 2022

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

7.0 **MOTIONS/STAFF REPORTS**

Chief Building Official

7.1 Rick Hallam – June 2022 Building Statistics Report

Administration

7.2 **2022 Public Budget Meeting**

7.3 Crystal Gray - CAO Report 2022/20

7.4 Faye Flatt – Report DC-2022/05

7.5 Finance Report & Approval of Payments on File – up to July 12, 2022

Fire Department

- 7.6 Tyrell Griffith FC Report – June 9 – July 7, 2022
- 7.7 Township of Alberton – Resolution 2022-161 – T Griffith A.C.E.L Joint Fire Chief

Water/Waste Water

- 7.8 OCWA January 2022 Monthly Report
- 7.9 OCWA February 2022 Monthly Report
- 7.10 OCWA March 2022 Monthly Report
- 7.11 OCWA April 2022 Monthly Report
- 7.12 OCWA May 2022 Monthly Report
- 7.13 OCWA June 2022 Monthly Report

8.0 **COMMITTEE UPDATES**

- 8.1 NOMA Board Meeting Summary Report for June 28, 2022

9.0 **RESOLUTIONS/BY-LAWS**

10.0 **NEW and UNFINISHED BUSINESS**

11.0 **ADDITIONS TO AGENDA**

12.0 **IN-CAMERA ITEMS**

ADJOURNMENT

Next Regular Council Meeting scheduled for Wednesday, July 27, 2022, at 6:00 p.m.
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