

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, July 27, 2022**

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 – July 13, 2022

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

6.1 NDMNRF Inspection of Approved Aerial Herbicide Project Boundary Waters Forest

7.0 **MOTIONS/STAFF REPORTS**

Public Works

7.1 J Smith, Public Works Superintendent – July 21, 2022

Administration

7.2 **2022 Budget**

7.3 Crystal Gray - CAO Report 2022/21

7.4 2022 Gas Tax – 1st Payment

7.5 2022 OMPF – 3rd Quarter Payment

7.5 Finance Report & Approval of Payments on File – up to July 26, 2022

Arena/Parks

7.6 J Booth, Arena/Parks Manager – July 20, 2022 Report

EarlyON Centre/Emo Toy Library

- 7.7 a) A Simmons, EarlyON Centre Coordinator – July 2022 Monthly Report
- b) EarlyON Centre – August 2022 Newsletter

Fire Department

- 7.8 T Griffith, ACEL Fire Chief – Invitation to Council to attend Ontario Fire Marshall’s Mobile Live Fire Training Unit – Aug 1 to 5.

8.0 COMMITTEE UPDATES

- 8.1 Emo Public Library
 - a) January 31, 2022 Board Meeting Minutes
 - b) February 28, 2022 Board Meeting Minutes
 - c) March 28, 2022 Board Meeting Minutes
 - d) May 2, 2022 Board Meeting Minutes
 - e) May 30, 2022 Board Meeting Minutes
 - f) June 20, 2022 Board Meeting Minutes
- 8.2 NWHU – 2021 Public Health Report Card
- 8.3 Emergency Management Ontario – Organizational Updates – July 13, 2022
- 8.4 RRDSAB AGM Minutes – May 19, 2022

9.0 RESOLUTIONS/BY-LAWS

- 9.1 By-Law 2022-18 2022 Tax Rate By-Law
- 9.2 By-Law 2022-19 2022 Tax Levy By-Law
- 9.3 By-Law 2022-20 NOHC Agreement, Community Enhancement Program
– Project 7500073

10.0 NEW and UNFINISHED BUSINESS

- 10.1 CN – Request for Alternate Access to be established – Councillor Warren Toles

11.0 ADDITIONS TO AGENDA

12.0 IN-CAMERA ITEMS

- 12.1 ***Personal matters about an identifiable individual, including municipal employees;***

Update on employee absenteeism due to medical issues.

- 12.2 ***Advice subject to a solicitor-client privilege, including communications necessary for that purpose;***

Human Rights Tribunal of Ontario

ADJOURNMENT

Next Regular Council Meeting scheduled for **Wednesday, August 10, 2022**, at **6:00 p.m.**