

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, August 10, 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 27, 2022

4.2 Special Council Meeting Minutes – August 1, 2022 – 4:00 p.m.

4.3 Special Council Meeting Minutes – August 1, 2022 – 6:00 p.m.

4.4 Special Council Meeting Minutes – August 2, 2022

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

6.1 Ministry of Natural Resources and Forestry – Ontario Calls Out Unfair Duties on Softwood Lumber, Defends Forestry Workers and Industry

6.2 RRFDC Annual General Meeting – September 20, 2022

6.3 AMO Watchfile – August 4, 2022

7.0 **MOTIONS/STAFF REPORTS**

Chief Building Official

7.1 July 2022 Building Statistics Report

Fire Department

7.2 Fire Marshal's Public Fire Safety Council – Fire Fighter Certification

7.3 T Griffith – July 8- August 4, 2022 Council Report

7.4 T Griffith – Notice to Council – Reduction in Service Level

Water Treatment/Sewer

7.5 OCWA – Emo Water & Wastewater Quarterly Cost-Plus Report Q2 2022

Administration

7.6 Declaration of Equality

7.7 Rainy River Valley Agricultural Society – Request to Council to invite the Bear Clan into the Township of Emo to patrol the RRVAS Fall Fair fairgrounds

7.8 City of Kenora Invitation to Meet Minister Bill Blair August 31, 2022 & Discuss Emergency Response and Preparedness in Northern Communities

7.9 Ministry of Infrastructure - Ontario Bringing High-Speed Internet Access to More Communities

7.10 AMO Policy Update – High-Speed Internet Access Announcement

7.11 Ministry of Infrastructure – Accelerated High Speed Internet Program (AHSIP) - Update

8.0 **COMMITTEE UPDATES**

9.0 **RESOLUTIONS/BY-LAWS**

9.1 Transfer from ONE Funds – Cost of completed gravel haul

9.2 Transfer from ONE Funds – Cost of purchased mower

9.3 Transfer from ONE Funds – Cost of Pay Equity

9.4 Amalgamation of Emo Public Library Board’s employees due to Pay Equity Realignment

9.5 Transfer of Emo Public Library Board’s payroll responsibilities to the Township of Emo

10.0 **NEW and UNFINISHED BUSINESS**

11.0 **ADDITIONS TO AGENDA**

12.0 **IN-CAMERA ITEMS**

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

Fire Department Operations

ADJOURNMENT

Next Regular Council Meeting scheduled for **Wednesday, August 24, 2022**, at **6:00 p.m.**