

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA  
Tuesday, September 13, 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 – August 10, 2022
- 4.2 Special Council Meeting Minutes – August 10, 2022 – 5:00 p.m.
- 4.3 Special Council Meeting Minutes – August 16, 2022
- 4.4 Special Council Meeting Minutes – August 17, 2022
- 4.5 Special Council Meeting Minutes – August 18, 2022

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

- 6.1 AMCTO Advocacy Update – Response to Bill 3: *Strong Mayors Building Homes Act*
- 6.2 MMAH – Ontario Empowering Mayors to Build Housing Faster – News Release
- 6.3 NOMA – Northern Policy Institute publication – *More than Just a Number: Addressing the Homelessness, Addition, and Mental Health Crisis in the North*
- 6.4 NOMA – 2022 AMO Conference: NOMA to Discuss Issues Facing Northwestern Ontario
- 6.5 NOMA – Northern Policy Institute publication – *Temporary Residents, Permanent Benefits: How temporary residents fill vacancies, pay taxes, and keep the local economy rolling*
- 6.6 NOMA – NOMA Board Meeting Summary Report for August 14, 2022
- 6.7 AMO Policy Update – August 19, 2022 – Provincial Health News from Municipal Lens, Canada Child Care Plan Update, Flood Hazard Identification and Mapping Program

## 7.0 **MOTIONS/STAFF REPORTS**

### **Chief Building Official**

7.1 Richard Hallam - August 2022 Monthly Building Statistics

### **Emo EarlyON Child and Family Centre**

7.2 April Simmons - August 2022 Monthly Report & September 2022 Newsletter

### **Arena & Parks**

7.3 Jamie Booth - Arena/Parks Report – August 22, 2022

### **Public Works**

7.4 Jason Smith – Public Works Report – September 2, 2022

7.5 Heather Boyer, MTO – Status of Traffic Signal at Hwy 11 & Queen St

### **Fire Department**

7.6 Level of Service Required Correspondence

### **Water Treatment/Sewer**

7.7 OCWA – Emo Water & Waste Water Treatment System Monthly Report – July 2022

7.8 OCWA – Factor’s Currently Affecting OCWA’s Business Supply Chain – Info for Clients

### **Administration**

7.9 Crystal Gray – Interim CAO Report 2022-21

7.10 Finance Report & Approval of Payments on File – up to September 9, 2022

7.11 OPP MPB Financial Services Unit – April to June 2022 Detachment Revenues

7.12 Emo Medical Associates Request for Assistance

7.13 Rainy River First Nations – Notice of Intent – Reserve Creation – Former Funck Property

7.14 AMCTO Zone 9 Fall Meeting & Conference

7.15 Amethyst Fall Sector Meeting – Emergency Management

7.16 Town of Fort Frances – Provincial Offences – 2022 Second Quarter

7.17 NOMA – Federal Electoral Boundaries

7.18 Colonization Road Name Change Update

7.19 Declaration of Equality

## 8.0 **COMMITTEE UPDATES**

8.1 Joint Health & Safety Committee

- a) May 17, 2022 JHSC Regular Meeting Minutes
- b) August 18, 2022 JHSC Regular Meeting Minutes
- 8.2 Emo Public Library
  - a) Township of Chapple correspondence – Emo Library Pay Equity
- 8.3 Rainy River District Social Services Administration Board
  - a) 2022 Early ON CFC Funding Request – 2022 Pay Equity

9.0 **RESOLUTIONS/BY-LAWS**

- 9.1 By-Law 2022-21 - Elections – Establish Joint Audit Committee
- 9.2 By-Law 2022-22 – 2022 Service Provider Financial Contract with RRDSSAB - Amended

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;***

- a) Employment Leaves
- b) Bereavement Leave
- c) Over-Time Policy

12.2 ***Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality***

- a) Integrity Commissioner Investigation

12.3 ***a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization***

- a) IPG Claims – File 53640-169676

ADJOURNMENT

Next Regular Council Meeting scheduled for
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