

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**

Tuesday, October 12, 2021

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 812 7311 7640

<https://us02web.zoom.us/j/81273117640>

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –September 27, 2021 Regular Council Meeting and September 28, 2021 Special Council Meeting minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith – Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.

Items of Discussion:

1. 2021 budget.
2. Garbage Collection Contract.
3. Township of Emo's Engineering Standards.
4. Lease of east end office at 5907 Hwy 11.
5. Committee updates.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Sight and Sound: RE: Quotation to purchase smart board for training with the Emo Fire Department (utilize Covid funding).
2. Department of Canadian Heritage: RE: Celebrate Canada 2022 funding application.
3. Ontario Provincial Police: RE: 2022 Annual Billing Statement.
4. Niagara-on-the-Lake: RE: OHIP Eye Care.
5. Township of Alnwick/Haldimand: RE: Lottery Licensing to assist small organizations.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Municipal Affairs and Housing: RE: Expiry of temporary regulations (130/20 and 131/20) limiting municipal authority to regulate construction noise.
2. MPB Financial Services Unit: RE: 2021 Court Security and Prisoner Transportation Grant.
3. MPB Financial Services Unit: RE: April-June, 2021 detachment revenue.
4. Northwestern Health Unit: RE: Increase Covid-19 protection for all users of indoor sports facilities.
5. Ministry of Northern Development, Mines, Natural Resources and Forestry: RE: NDMNRF-approved prescribed burn plan.
6. Ministry of Northern Development, Mines, Natural Resources and Forestry: RE: Supporting People and Businesses Act, 2021.
7. Dr. Kit Young-Hoon, NWHU: RE: Update on status of Covid in the area.

REPORTS:

October 12, 2021 Regular Council Meeting Agenda Cont'd:

MINUTES:

- Emo-LaVallee Community Centre Board – April 6, 2021
- Emo-LaVallee Community Centre Board – May 19, 2021
- Emo-LaVallee Community Centre Board – June 17, 2021
- Emo-LaVallee Community Centre Board – August 19, 2021
- Board of Health for the Northwestern Health Unit – August 27, 2021

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *Employee update*;
Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *legal advice regarding a legal proceeding*.

Next Regular Council Meeting is scheduled for Tuesday, October 26, 2021 at 6:00 p.m.
