

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Tuesday, November 8, 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 – October 11, 2022

5.0 **DEPUTATIONS**

5.1 Tyrell Griffith – 6:15 p.m.

6.0 **CORRESPONDENCE**

6.1 NWHU – Reporting of Animal Bites or Exposures to the Health Unit

6.2 MMAH – Planning Act – Public Consultation in land use planning process

6.3 ROMA 2023 Conference: Breaking New Ground – January 22 to January 24

6.4 AMO Policy Update - More Homes Built Faster Act

6.5 MFOA - Province Tables Bill 23, More Homes Built Faster Act, 2022

6.6 Minister Letter to Municipal Clerk - More Homes Built Faster - Ontario's Housing Supply Action Plan 2022-2023

6.7 AMO Policy Update - AODA Consultation Open, Overdose and Prevention Engagement Network (OPEN) Website, Federal Cannabis Act Review

6.8 AMO Watchfile - October 20, 2022

6.9 AMO Watchfile - October 27, 2022

6.10 AMO Watch File - November 3, 2022

6.11 Tribunal Ontario – New Tribunals Ontario and Assessment Review Board Key Performance Indicators

7.0 **MOTIONS/STAFF REPORTS**

Public Works

- 7.1 a) Jason Smith – Public Works Report – November 1, 2022
- b) MOL Field Visit – October 20, 2022
- c) CN Snow Clearing Letter – 2022
- d) MTO – Status of Traffic Signal at Hwy 11 and Queen Street/Colonization Road

Chief Building Official

- 7.2 a) Rick Hallam – Monthly Statistics Report – October 2022

Water/Waste Water

- 7.3 a) OCWA - Emo Water & Waste Water Treatment System Monthly Report for September 2022
- b) OCWA – CLI-ECA Storm Sewer and Sanitary Sewer Applications Update

Fire Department

- 7.4 a) Tyrell Griffith - ACEL JFC November 1, 2022 Report
- b) ACEL Fire & Emergency Services Memorandum of Understanding
- c) Emo Fire Dept Attendance Points Policy
- d) OFM Bulletins – Public review on proposed changes to the 2020 National Model Codes – Fall 2022

Emo EarlyON Child and Family Centre

- 7.5 a) April Simmons – EarlyOn Centre – Council Report October 2022
- b) EarlyOn Centre – November 2022 Newsletter

Arena/Parks

- 7.6 a) James Booth – Arena Report – November 2, 2022

Administration

- 7.7 a) Crystal Gray – Interim CAO Report 2022-26
- b) OMPF Fourth Quarter Payment notification
- c) Joyous Bragg – Golden Age Manor (Emo) Inc. – Letter of Support in application of New Horizons for Seniors funding
- d) Financial Statements – up to November 4, 2022
- e) Remembrance Day – Laying of Wreaths
- f) 2022 Council & Staff Christmas Party Invitation
- g) Town of Fort Frances – Third Quarter 2022 POA Payment
- h) Christmas Hours

8.0 **COMMITTEE UPDATES**

8.1 Emo-LaVallee Community Centre Board

a) ELCC Regular Meeting Minutes – September 20, 2022

8.2 Rainy River District Social Services Board

a) RRDSSAB Regular Meeting Minutes – September 15, 2022

8.3 Rainy River Future Development Corporation

a) RRFDC Annual Report – 2021/22

9.0 **RESOLUTIONS/BY-LAWS**

9.1 ELCC Canteen Rental Agreement -2022/23

9.2 5907 Hwy 11/71 Rental Agreement

9.3 Cancellation of November 22, 2022 Council Meeting

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 or local board employees;***

- Pay Equity Review

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

- IPG Claim – File 53640-162427

- IPG Claim – File 53640-162889

ADJOURNMENT

Next Regular Council Meeting scheduled for **Tuesday, December 13, 2022**, at **6:00 p.m.**
Inaugural Council Meeting scheduled for **Tuesday, December 6, 2022**, at **6:00 p.m.**