

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, November 9, 2021

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 868 3628 1978

<https://us02web.zoom.us/j/86836281978>

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – October 12, 2021
Regular Council Meeting minutes and October 25, 2021 and November 8, 2021
Special Council Meeting minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Bridget Foster – CAO/Clerk-Treasurer
- ⇒ Rick Hallam – Chief Building Official
- ⇒ Tyrell Griffith – Fire Chief

DELEGATIONS:

6:00 p.m. Dale Smyk RE: Draft FireSmart Plan

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

Items of Discussion:

1. Frank Szeder Drain Engineer's Report.
2. Township of Emo Engineering Standards.
3. Withdrawal of reserve funds for purchase of grader.
4. Request for road upgrade re: land purchase.
5. Request for reimbursement due to overpayment.
6. Committee updates.
7. Approve payment of invoices on file.

November 9, 2021 Regular Council Meeting Agenda Cont'd:

RESOLUTIONS/BY-LAW:

1. Northwestern Health Unit: RE: Workplace Vaccination Policy.
2. Town of Rainy River: RE: Joint By-law Enforcement Officer.
3. Emo Public Library: RE: Contribution towards new hot water tank.
4. Rainy River District Social Services Administration Board: RE: 2020 Funding Allocation Package for the Emo EarlyON Child and Family Centre.
5. Enbridge Gas Inc.: RE: Renewal of Franchise Agreement – 3rd Reading.
6. Rural Ontario Municipal Association: RE: 2022 ROMA Conference.
7. Municipal Property Assessment Corporation: RE: Minutes of Settlement for the 2021 tax year.
8. Brendan Loney: RE: Snowmobile trail through Emo landfill site.
9. Town of Fort Frances: RE: 2021 Third Quarter POA
10. City of Vaughan: RE: Review of Highway Traffic Act, R.S.O. 1990, c.H.8 – measures impacting newly licenced drivers.
11. Township of Enniskillen: RE: Classification of cannabis as industrial/commercial in nature and not an agricultural product.
12. Township of Enniskillen: RE: Additional research by Health Canada when and before an applicant is issued a licence for either medicinal or recreational cannabis.
13. Township of Adelaide Metcalfe: RE: Additional funding of rural infrastructure projects.

CORRESPONDENCE:

Action (for consideration):

1. Northwestern Health Unit: RE: Facilities where organized sports are played and/or practiced.
2. CN: RE: Snow Removal around CN rail tracks.
3. CN: RE: Retirement of CEO.
4. Solicitor General: RE: Community Safety and Well-Being (CWSB) plans.

November 9, 2021 Regular Council Meeting Agenda Cont'd:

5. Rainy River Federation of Agriculture: RE: Appreciation towards municipalities for awareness and assistance regarding drought to local livestock producers.
6. Northwestern Health Unit: Increased Capacity Limits for Indoor Meeting and Event Spaces.
7. Northwestern Health Unit: Information for Businesses about Enhanced Vaccine Certificates/QR Codes

REPORTS:

MINUTES:

- Emo-LaVallee Community Centre Board – September 23, 2021;
- Emo Public Library Board – April 26th, 2021;
- Emo Public Library Board – May 17th, 2021;
- Emo Public Library Board – May 24th, 2021;
- Emo Public Library Board – June 1st, 2021;
- Emo Public Library Board – June 11th, 2021;
- Emo Public Library Board – June 28th, 2021;
- Emo Public Library Board – July 26th, 2021;
- Emo Public Library Board – September 8th, 2021;
- Northwestern Health Unit – September 24, 2021;
- Northwestern Health Unit – October 27, 2021;
- Emo Chamber of Commerce – November 5, 2021.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *Conduct concern towards municipality/employees; Public Works Department Operations; Review of Deputy Public Works Superintendent applications; Resignation of Deputy Treasurer.*

Next Regular Council Meeting is scheduled for Tuesday, November 23, 2021 at 6:00 p.m.
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