

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Tuesday, December 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 – November 8, 2022
- 4.2 Special Council Meeting Minutes – Inaugural Meeting – December 6, 2022

5.0 **DEPUTATIONS**

- 5.1 Allan D. McKitrick – McKitrick Law – 7:00 p.m.

6.0 **CORRESPONDENCE**

- 6.1 MFOA's Summary of the 2022 Fall Economic Statement
- 6.2 AMO Update Nov 30, 2022 - Province Responds to AMO Calls for Municipal Funding
- 6.3 AMO Watchfile – December 8, 2022
- 6.4 NOMA - Message from the CEO Launch of the Public Review of a New Accessibility Standard
- 6.5 NOMA - Message from the CEO Launch of the Public Review of a New Accessibility Standard
- 6.6 Watson & Associates - Assessment of Bill 23 (More Homes Built Faster Act) - Planning Act and Conservation Authorities Act – November 15, 2022 Update
- 6.7 Watson & Associates - Assessment of Bill 23 (More Homes Built Faster Act) - Community Benefits Charges and Parkland Dedication - Nov 16, 2022 Update
- 6.8 Watson & Associates - Bill 23 (More Homes Built Faster Act) received Royal Assent
- 6.9 AMCTO Advocacy Update_ Response to Recent Provincial Legislation - Bill 23 & initial thoughts on Bill 39
- 6.10 Letter from Minister Steve Clark (4885)

- 6.11 ARB Digital-First Approach Update
- 6.12 AMO – December 9, 2022 Update

7.0 **MOTIONS/STAFF REPORTS**

Public Works

- 7.1 a) Jason Smith – Public Works Report – December 7, 2022

Chief Building Official

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

Water/Waste Water

- 7.3 a) OCWA - Emo Water & Waste Water Treatment System Monthly Report for October 2022

Fire Department

- 7.4 a) Essentials of Municipal Fire Protection – A Decision Maker’s Guide

Emo EarlyON Child and Family Centre

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

Arena/Parks

- 7.6 a) James Booth – Arena Report – December 6, 2022

Emo Public Library

- 7.7 a) Nick Donaldson – Emo Public Library Report - November 2022

Administration

- 7.8 a) Crystal Gray – Interim CAO Report 2022-27
- b) Canada Summer Jobs Wage Subsidies Funding
- c) 2023Canada Community -Building Fund (CCBF) (formerly known as Gas Tax Fund)
- d) Transfer of Part III Prosecutions to the Town of Fort Frances/District of Rainy River
- e) 2023 OPP Annual Billing Webinar Information
- f) OPP MPB Financial Services Unit - July to September 2022 Detachment Revenues
- g) Council Meeting Dates
- h) 2023 Northwest Response Forum & Spring Sector Meeting – Emergency Management Ontario

- i) MMAH – Township of Emo Official Plan Update
- i) Financial Statements – up to December 12, 2022

8.0 **COMMITTEE UPDATES**

8.1 Emo-LaVallee Community Centre Board

- a) ELCC Regular Meeting Minutes – October 19, 2022
- b) ELCC Regular Meeting Minutes – November 23, 2022

8.2 Emo Public Library Board

- a) EPL Special Board Meeting Minutes – July 18, 2022
- b) EPL Special Board Meeting Minutes – July 28, 2022
- c) EPL Regular Board Meeting Minutes – September 19, 2022
- d) EPL Regular Board Meeting Minutes – September 26, 2022
- e) EPL Regular board Meeting Minutes – October 24, 2022

8.3 Northwestern Health Unit

- a) NWHU Regular Meeting Minutes – May 27, 2022
- b) NWHU Regular Meeting Minutes – June 24, 2022
- c) NWHU Regular Meeting Minutes – August 26, 2022
- d) NWHU Regular Meeting Minutes – September 23, 2022
- e) NWHU Regular Meeting Minutes – October 25, 2022

8.4 Joint Health & Safety Committee

- a) JHSC Minutes – February 10, 2022
- b) JHSC Minutes – May 17, 2022
- c) JHSC Minutes – August 18, 2022
- d) JHSC Minutes – November 17, 2022
- e) Health & Safety Policy v. 2 – Reviewed & Updated
- f) Workplace Anti-violence, Harassment, and Sexual Harassment Policy v. 2 – Reviewed & Updated
- g) Workplace Inspection Policy v. 2 – Reviewed & Updated

8.5 Northwestern Ontario Municipal Association

- a) NOMA Board Meeting Summary Report – November 23, 2022

8.6 Rainy River District Municipal Association

- a) Notice of RRDMA AGM – January 14, 2022
- b) Notice of RRDMA Nominations of Representatives for various boards, committees, or positions

9.0 **RESOLUTIONS/BY-LAWS**

- 9.1 Fort Frances & District Physician Recruitment Donation
- 9.2 By-Law 2022-24 Pay Equity Plan
- 9.3 Rainy River District Mutual Aid Association – Per capita membership fee

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;***

- a) 2023 Salaries***
- b) Fire Department***

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

- a) Integrity Commissioner Update***

- 12.3 ***A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act;***

- a) Council Training***

ADJOURNMENT

Next Regular Council Meeting scheduled for
--