

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, April 28, 2020

-Join Zoom Meeting

Dial: 1-647-558-0588

Meeting ID: 895 7367 2082

Password: 012911

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –March 19, 2020 Special Council Meeting, April 8, 2020 Special Council Meeting, April 14, 2020 Regular Council Meeting and April 21, 2020 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Emo Public Library Board: RE: Draft commercial lease agreement.
3. AMO: RE: 2020 AMO Annual Conference in Ottawa.
4. Thunder Bay Regional Health Sciences Foundation: RE: Request for donation toward Cardiovascular Campaign.
5. Ontario Clean Water Agency: RE: Renewal options.

Items of Discussion:

1. Covid-19.
2. 2020 water/sewer capital plan.
3. Abattoir.
4. Soccer program.
5. Appreciation of part-time arena staff.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Meadowlands Subdivision.
2. S. Burnett & Associates Ltd.: RE: Invoices to April 9, 2020.
3. Saulteaux Consulting & Engineering: RE: Camp for Evacuees.
4. By-laws to provide electronic payment options for taxes and utilities.
5. Ministry of Citizenship and Immigration: RE: 2020 Senior of the Year Award.
6. Municipality of West Nipissing: RE: Changes to Bill 132 with respect to Aggregate Resources Act and the Safe Drinking Water Act.
7. General Financial Statement to March 31, 2020.

CORRESPONDENCE:

Action (for consideration):

1. BDO Canada LLP: RE: Government Business Partnership for Shared Fire Service.
2. Town of Fort Frances/Township of Albertyn/Township of LaVallee/Municipality of Red Lake: RE: Support of Cell Phone Service on Hwy 502.
3. Rainy River District Social Services Administration Board: RE: 2019 Remuneration of Board Member.
4. Integrity Commissioner: RE: Integrity Commissioner process.
5. M.L. Judson Trucking Ltd.: RE: Road maintenance.

REPORTS:

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *Hiring of Deputy Public Works Superintendent, Arena/Cemetery-Parks Manager and Arena/Cemetery-Parks Labourer.*

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| Next Regular Council Meeting is scheduled for _____, 2020 at 6:00 p.m. |
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