

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, February 11, 2020

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – January 28, 2020 Regular Council Meeting and February 5, 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:

6:15 p.m. Geoff Gillon, RRFDC: RE: Strategic Plan.

6:30 p.m. James Rousseau: RE: Installation of culvert.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

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

Items of Discussion:

1. ONE Fund Transfers.
2. Emo Public Library levy payment schedule.
3. Appointment By-law.
4. Lawn mowing contract.
5. Cell phone service on Hwy 502.
6. Awarding of Concrete Pad for Columbarium Tender.
7. Committee updates – Emo-LaVallee Community Centre Board, Emo Recreation Committee, Emo Public Library Board.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to January 16, 2020.
2. ORNGE: RE: Helipad agreement.
3. Clare Allan Brunetta Law Office: RE: Request to rescind Deeming By-law No. 2019-28.
4. Christian Parents Association: RE: Damage to water meter lock invoice.
5. Rainy River District Social Services Administration Board: RE: February, 2020 levy.
6. Emo Public Library: RE: 2019 Annual Report.
7. Fred Dean: RE: Basics for New Members of Council webinar.
8. Rainy River Federation of Agriculture: RE: Support for Bill 156, Security from Trespass and Protecting Food Safety Act.

CORRESPONDENCE:

Action (for consideration):

1. OPP Municipal Policing Financial Services Unit: RE: 2020 Court Security & Prisoner Transportation Grant update.
2. Northwestern Health Unit: RE: Reporting of Annual Bite/Exposures.
3. Northwestern Health Unit: RE: Wuhan Novel Coronavirus.

REPORTS:

1. Riverside Health Care: RE: Accreditation with Exemplary Standing.
2. Northwestern Health Unit: RE: Meeting summary.

MINUTES:

1. Emo Recreation Council – November 6, 2019.
2. Emo-LaVallee Community Centre - January 14, 2020.
3. Emo Public Library-October 30, 2019 & November 27, 2019.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *Public Works Superintendent employment position; Public Works operations; Emo Toy Library/Resource Centre casual position; review of applications for vacant boards/committees.*

Next Regular Council Meeting is scheduled for Tuesday, February 25, 2020 at 6:00 p.m.
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