

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 22, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 8, 2019 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

6:15 p.m. Ted Kaemingh, Doug Herr & Dan Agomber: RE: Kaemingh 22 Lot Subdivision Development.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
4. Gillons' Insurance: RE: Cyber liability quote.
5. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.

Items of Discussion

1. Procedural By-law.
2. Appointment of Deputy Mayor.
3. Emo Public Library letter.
4. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Loretta LeBlanc: RE: Request to purchase Road Allowance.
2. Joshua Colling, Fire Chief: RE: Decontamination & Hygiene Report.

January 22, 2019 Regular Council Meeting Agenda Cont'd:

3. Tom Mosbeck: RE: Petition to have CNR stop train whistle.
4. Peter Gushulak: RE: Broken snowblower.
5. Safe Communities Rainy River District: RE: 2019 levy.
6. Town of Georgina: RE: Bill 66-Restoring Ontario's Competitiveness Act.
7. Town of Shelburne: RE: Voters' List for Municipal Elections.

CORRESPONDENCE:

Action (for consideration):

1. AGCO: RE: Additional Information for Municipalities.
2. Grand Council Treaty 3: RE: Cannabis Retail Licensing Process.
3. Ontario Energy Board: RE: Notice to Customers of Enbridge Gas Inc.

REPORTS:

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*Personnel; Cleaning Contract.*

Next Regular Council Meeting is scheduled for _____, 2019 at _____ p.m.
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