

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, September 22, 2020**

-Join Zoom Meeting

Dial: 1-647-558-0588

Meeting ID: 845 3952 9458

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – September 8, 2020  
Regular Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

**DELEGATIONS:**

6:00 p.m. Mike Canfield, BDO Canada LLP: RE: 2019 Audited Financial Statements.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Water complaints from residents.
3. Township of Emo Stage 3 Health & Safety Protocols for Re-opening the Arena.

**Items of Discussion:**

1. Pop can fundraiser.
2. Outdoor Skating Rink.
3. Committee updates.
4. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Township of Emo Water Treatment Plant Retrofit project.
2. Community Safety Zone application.
3. Loyalist Township: RE: Ferries to be included in funds to support public transit.
4. Wollaston Township: RE: Amendments to the Municipal Elections Act.
5. **Rail Safety Week.**

**CORRESPONDENCE:**

**Action (for consideration):**

**REPORTS:**

**MINUTES:**

1. Emo-LaVallee Community Centre – March 3, 2020 & August 11, 2020.
2. Emo Recreational Committee – February 5, 2020.
3. Northwestern Health Unit – September 16, 2020.

**IN-CAMERA:** -Personal matters regarding an identifiable individual, including employees – *resignation from Rec Committee members; application to join Rec Committee; review of applications for Parks/Arena Labourer position.*  
-An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ontario Ombudsman, a municipal Ombudsman, or meeting investigator – *Ombudsman Ontario preliminary report.*

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| Next Regular Council Meeting is scheduled for <b>Tuesday, October 13, 2020</b><br>at <b>6:00 p.m.</b> |
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