

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, December 22, 2020

-Join Zoom Meeting

Dial: 1-647-558-0588

Meeting ID: 890 9724 6068

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 8, 2020 Regular Council Meeting and December 17, 2020 Special Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ 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.

Items of Discussion:

1. Proposed public access to Hwy 11.
2. Approval of quote to complete FireSmart Plans.
3. Investments.
4. Fourth Quarter School Board Payments.
5. Committee updates.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Darren Hughes, Fire Chief: RE: Report.
2. Municipal Property Assessment Corporation: RE: Amended Property Assessment Notice.

December 22, 2020 Regular Council Meeting Agenda Cont'd:

3. Municipal Property Assessment Corporation: RE: 2021 levy.
4. Municipal Policing Bureau: RE: 2020 & 2021 levy.
5. Northwestern Health Unit: RE: 2021 levy.
6. Rainy River Future Development Corporation: RE: 2021-22 levy.
7. Ministry of Heritage, Sport, Tourism & Culture Industries: RE: 2021 Summer Experience Program.
8. Rainy River Future Development Corporation: RE: Grand Council Treaty #3 – Territorial Internet Connectivity project.
9. Municipality of Southwest Middlesex: RE: Municipal drainage and railways.
10. Alzheimer Society Kenora/Rainy River Districts: RE: Alzheimer Awareness Month.
11. General Financial Statement to October 31, 2020.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Municipal Affairs & Housing: RE: 2021 COVID-19 Funding.

REPORTS:

1. Rainy River Future Development Corporation: RE: 2019-2020 Annual Report.
2. Municipal Property Assessment Corporation: RE: 2020 Municipal Partnership Report and Assessment Change Summary.

MINUTES:

1. Emo Public Library Board – September 28, 2020 & October 26, 2020.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*Review of Deputy Treasurer applications.*

Next Regular Council Meeting is scheduled for Wednesday, January 13, 2021 at 6:00 p.m.
