

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
Tuesday, June 14, 2022**

Join Zoom Meeting

Dial: 1-204-272-7920

<https://us02web.zoom.us/j/81991446432>

Meeting ID: 819 9144 6432

Regular Council Meeting - 6:00 p.m.

1.0 **MOMENT OF REFLECTION**

2.0 **APPROVAL OF AGENDA**

3.0 **DECLARATION OF DISCLOSURE OF INTEREST**

4.0 **ADOPTION OF MINUTES/ERRORS OR OMISSIONS**

4.1 Regular Council Meeting Minutes – May 24, 2022

4.2 Special Council Meeting Minutes – May 28, 2022

5.0 **DEPUTATIONS** - none

6.0 **CORRESPONDENCE**

6.1 LAS AMO's Work on Affordable Housing

a) AMO – Bill 109, *The More Homes for Everyone Act, 2022* – AMO's

Remarks to the Standing Committee on the Legislative Assembly,
April 11, 2022

b) AMO's Response to the Province's Housing Affordability Task Force Report – A
Submission to the Government of Ontario

6.2 We The Nuclear Free North – May 30, 2022 Update

6.3 Fairer and More Robust Funding for Communities all Over Rural Canada

Correspondence from Shannon Stubbs, M.P.; Damien Kurek, M.P.; Jacques
Gourde, M.P.

6.4 CSCE Sustainable Infrastructure Training Program 2022-2023

6.5 Confederation College – 2020-2025 Strategic Plan, Kaa-anokaatekin: The Work
That is Now Carried

6.6 PEOC – Interim Guidance on Monkey Pox Vaccination

7.0 **MOTIONS/STAFF REPORTS**

Public Works

7.1 Jason Smith, Public Works Superintendent – June 7, 2022 Report

Chief Building Official

7.2 Rick Hallam, CBO – May 2022 Building Stats Report

Administration

7.3 Crystal Gray, Interim CAO/Clerk Treasurer – June 14, 2022 Report

7.4 Financial Report – Up to June 10, 2022

7.5 NFP Renewal Report – Manulife Group Benefits Renewal – July 1, 2022

Water/Waste Water

7.6 OCWA – Notice of Non-Compliance – Waste Water

7.7 OCWA – 2021 Performance Report for Emo Wastewater Treatment System -
Revised

7.8 OCWA – Q1 2022 Financial Summary – Emo Water/Wastewater Facilities Q1 2022
- Emo Quarterly Cost Plus Client Report

Fire Department

7.9 Tyrell Griffith June 8, 2022 Council Report

8.0 **COMMITTEE UPDATES**

Rainy River District Social Services Administration Board

8.1 RRDSAB Minutes of April 21, 2022

Northwestern Health Unit

8.2 NWHU – Board of Health April 22, 2022 Meeting Minutes

8.3 NWHU – Northwestern Health Unit Levy 2021

9.0 **RESOLUTIONS/BY-LAWS**

9.1 By-Law 2022-15 - Recurring Accounts

9.2 By-Law 2022-16 – Veldhuisen Garden Suite Agreement

10.0 **NEW and UNFINISHED BUSINESS**

11.0 **ADDITIONS TO AGENDA**

12.0 **IN-CAMERA ITEMS**

12.1 ***Personal matters about an identifiable individual, including municipal or local board employees;***

- Fire Department Operation

Advice subject to a solicitor-client privilege, including communications necessary for that purpose;

Alan McKitrick – Indemnity By-law/HRT0

ADJOURNMENT

Next Regular Council Meeting scheduled for Tuesday, June 28, 2022 at 6:00 p.m.
