

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA
EMO MUNICIPAL COUNCIL CHAMBERS
Tuesday, January 16, 2024
6:00 p.m.**

1.0 **MOMENT OF REFLECTION**

2.0 **APPROVAL OF AGENDA**

3.0 **DECLARATION OF CONFLICT OF INTEREST**

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

4.1 Regular Meeting of Council – December 13, 2023

5.0 **DEPUTATIONS**

6.0 **CORRESPONDENCE**

6.1 ROMA – Trains and Drains Update – December 18, 2023

6.2 AMO Watchfile – December 21, 2023

7.0 **MOTIONS/STAFF REPORTS**

Public Works

7.1 a) Jason Smith – Public Works Report – January 8, 2024

b) Backhoe Track Repair Quotes

Chief Building Official

7.2 a) Rick Hallam - Monthly Building Statistics Report – December 2023

b) Township of Emo – Building Statistics Report – Annual Summary 2023

Water/Waste Water

7.3 a) OCWA - Emo Water & Wastewater Treatment Monthly Report – August 2023

b) OCWA – Emo Water & Wastewater Treatment Monthly Report – September 2023

c) OCWA – Emo Water & Wastewater Treatment Monthly Report – October 2023

d) OCWA – Emo Water & Wastewater Treatment Monthly Report – November

2023

- e) Emo Drinking Water System – Written Warning – December 2023
- f) Emo Drinking Water System Inspection Program – 2023/2024 Inspection Report
- g) Emo Wastewater Inspection Program – 2023/2024 Inspection Report

Fire Department

- 7.4 a) Tyrell Griffith – Fire Chief Report – November 30, 2023 – January 7, 2024

Emo EarlyON Child and Family Centre

- 7.5 a) April Simmons – EarlyON Coordinator –December 2023 Council Report
- b) Emo EarlyON January 2024 Calendar & Newsletter

Arena/Parks

- 7.6 a) James Booth – Arena/Parks Report – January 8, 2024

Emo Public Library

- 7.7 a) Nicholas Donaldson – CEO/Librarian Report – December 2023

Administration

- 7.8 a) Crystal Gray – CAO Report
- b) Rural Economic Development (RED) Program
- c) NWHU – 2024 Municipal Levy & 2023 Public Health Rebate
- d) 2024 MPAC Levy
- e) 2023 Municipal Partnership Report and Assessment Change Summary
- f) 2023 Emergency Management and Civil Protection Act (EMCPA) Compliance
- g) Housing-Enabling Water Systems Fund
- h) 2024 Draft User Fee By-Law
- i) Financial Statements and Payments on Account up to January 12, 2024

8.0 COMMITTEE UPDATES

8.1 Northwestern Health Unit

- a) NWHU 2024 Budget Report

9.0 RESOLUTIONS/BY-LAWS

- 9.1 By-Law 2024-01 Interim Tax Levy
- 9.2 Transfer Utility Billing Accounts in Arrears to Property Tax Accounts

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;***

a) Employee Updates

12.2 ***Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;***

a) AFRAAT – Pre-Hearing Conference – Szeder Drain

ADJOURNMENT

Next Regular Council Meeting scheduled for Tuesday, February 13, 2024 , at 6:00 p.m.
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