

Municipal Act 2001, Section 241 (2): The head of council or other presiding officer may expel any person for improper conduct at a meeting.

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, December 11, 2018

2018 Council Inaugural Meeting – Declaration of Office and Oath of Confidentiality

- ⇒ Regular Council Meeting scheduled for 7:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 28, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.

DELEGATIONS:

8:00 p.m. Steve Burnett, S. Burnett & Associates Ltd.: RE: Update on Water Projects.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. Loretta LeBlanc: RE: Request to purchase Road Allowance.
4. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
5. Gillons' Insurance: RE: Cyber liability quote.
6. Richard Hallam, Chief Building Official: RE: Ontario Building Code & Building Code Act Contraventions Set Fines.

Items of Discussion

1. Electronic Participation.
2. Signing Authority.
3. Landfill hours – December 22, 2018.
4. Appointments to Boards/Committees.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to November 22, 2018.

December 11, 2018 Regular Council Meeting Agenda Cont'd:

2. Emo Public Library: RE: Claim submission – Front Street East Watermain Replacement Project.
3. Joshua Colling, Fire Chief: RE: Burn Permit Online Proposal & Annual Report.
4. Rainy River District Municipal Association: RE: Annual General Meeting.
5. Rainy River District Social Services Administration Board: RE: December, 2018 levy.
6. Financial Statement to October 31, 2018.

CORRESPONDENCE:
Action (for consideration):

REPORTS:

1. Rick Hallam, CBO: RE: Monthly Building Report.

MINUTES:

1. Emo-LaVallee Community Centre – October 11, 2018.
2. Emo Toy Library/Resource Centre – September 17, 2018 & October 15, 2018.
3. Northwestern Ontario Municipal Association – September 18, 2018.

IN-CAMERA:

Next Regular Council Meeting is scheduled for at p.m.
