

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Thursday, February 28, 2019

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –January 17, 2019 Special Council Meeting and February 5, 2019 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Proposed Wound Care Centre/Hypobaric Clinic.
2. Reprint of River of Time History Book.
3. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
4. Gillons' Insurance: RE: Cyber liability quote.
5. Thunder Bay Regional Health Sciences Foundation: RE: Request for financial support toward cardiovascular surgery program.

Items of Discussion

1. Interim Tax By-law.
2. Pregnancy/Parental Leave Policy By-law.
3. Integrity Commissioner By-law.
4. Council Staff Relations Policy.
5. Employee Code of Conduct Policy.
6. Transfer of utility payment.
7. Awarding of bids on Toy Library used carpet.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to December 20, 2018.
2. Rainy River Future Development: RE: Future of Fort Frances mill.
3. Union Gas: RE: Pipeline Easement.

February 28, 2019 Regular Council Meeting Agenda Cont'd:

4. Joshua Colling, Fire Chief: RE: Ontario Association of Fire Chiefs Conference.
5. Ontario Clean Water Agency: RE: Emo Water & Waste Water Treatment System Monthly Report – December, 2018.
6. Rainy River Future Development Corporation: RE: 2019 levy.
7. Rainy River District Social Services Administration Board: RE: February, 2019 levy.
8. Ministry of Tourism, Culture and Sport: RE: 2019 Summer Experience Program.
9. TBT Engineering Consulting Group: RE: Follow-up Mould Survey for O.P.P. Detachment.
10. Emo Public Library: RE: 2018 Annual Report.
11. Emo Walleye Classic Organizing Committee: RE: Emo Walleye Classic as a Community Event.
12. Julie Loney: RE: Columbarium at Emo Cemetery.
13. Town of Orangeville: RE: Changes to the Planning Act in proposed Bill 66.

CORRESPONDENCE:

Action (for consideration):

1. Canadian Heritage: RE: 2019 Canada Day Celebration Grant approved.
2. Ministry of the Environment, Conservation & Parks: RE: Environmental Compliance Approval – Roy Street Sewage Pumping Station.
3. Ontario Clean Water Agency: RE: Draft Q3/Q4 2018 financial report.

REPORTS:

1. Richard Hallam, CBO: RE: Monthly Building Report.
2. Town of Fort Frances: RE: Provincial Offences Q4 payment.
3. Ombudsman Ontario: RE: Open Meetings Guide for Municipalities.

MINUTES:

1. Emo Toy Library/Resource Centre-January 24, 2019.
2. Emo Public Library Board – September 5, 2018 & October 17, 2018.
3. Northwestern Health Unit – November 30, 2018.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *letters of resignation from Emo Fire & Emergency Service and Emo Toy Library/Resource Centre Advisory Committee; Application for Emo Cemetery/Parks Committee; review of application for casual position at Emo Toy Library/Resource Centre; insurance claim.*

Next Regular Council Meeting is scheduled for	, 2019
at	p.m.