

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Wednesday, May 23, 2018

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –April 9, 2018 Consent Granting Public Meeting Minutes and May 8, 2018 Regular Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
Ed Bullied – Deputy Public Works Superintendent.
Bridget Foster – CAO/Clerk-Treasurer.

DELEGATIONS:

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. Rural Ontario Municipal Association: RE: 2018 ROMA Conference.
2. Proposed Wound Care Centre/Hypobaric Clinic.
3. Reprint of River of Time History Book.
4. Canadian National: RE: Crossing Safety Improvements Upgrade.
5. Loretta LeBlanc: RE: Request to purchase Road Allowance.

Items of Discussion

1. Summer Landfill Hours.
2. Recycling.
3. Building Official Contract.
4. Resolution for reimbursement due to transfer of grave.
5. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Watermark Solutions Ltd.: RE: Portable flow & pressure test instrument quotation.
2. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
3. Ontario Good Roads Association: RE: Preferred Autonomous Vehicles Test Corridor.

May 23, 2018 Regular Council Meeting Agenda Cont'd:

4. Joshua Colling, Fire Chief: RE: Draft Automatic Aid Agreement.
5. Rainy River District Municipal Association: RE: 2018 per capita levy.
6. Rainy River Vet Services Committee: RE: 2018 per capita levy.
7. Emo Public Library: RE: Request for increase in Emo Best Start Hub rental.
8. Federation of Canadian Municipalities: RE: Special Advocacy Fund.
9. MADD Canada: RE: MADD Message Yearbook.

CORRESPONDENCE:

Action (for consideration):

1. Town of Fort Frances: RE: Provincial Offences 1st quarter payment.

REPORTS:

MINUTES:

1. Emo-LaVallee Community Centre-March 8, 2018.
2. Emo Toy Library/Resource Centre – April 16, 2018.
3. Emo Public Library – January 31, 2018.

IN-CAMERA: -Personal matters regarding an identifiable individual, including Employees – *personnel*;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
-Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute.

Reminder of following meetings:

Next Regular Council Meeting is scheduled for	, 2018
at 6:00 p.m.	