

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

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**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, December 10, 2019**

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 12, 2019 Regular Council Meeting and November 28, 2019 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Peter McQuaker – Public Works Superintendent.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

**DELEGATIONS:**

- 6:00 p.m. Ontario Clean Water Agency: RE: Investing in Canada Infrastructure (ICIP) Green Stream Fund; Renewal of contract.
- 7:00 p.m. Tom Mosbeck: RE: Post Office & Gillons' shared entrance/exit area.

**OLD BUSINESS:**

**NEW BUSINESS:**

**TABLED ITEMS:**

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Municipal Tax Equity: RE: Quotation to amend tax ratios.
3. Quotations on lawn tractors.
4. Review of user fee rates, including water and sewer rates.

**Items of Discussion:**

1. Sander.
2. Digital document manager.
3. Landfill Site hours.
4. Christmas appreciation.
5. Emergency Plan appointments.
6. Awarding of Garbage Collection Service Tender.
7. Cell phones.
8. Transfer of utility payment.

December 10, 2019 Regular Council Meeting Agenda Cont'd:

9. Committee updates – Emo-LaVallee Community Centre Board, Emo Recreation Committee, Emo Cemetery/Parks Committee, Emo Toy Library Committee, Emo Public Library Board, Walking Trail Committee, Recycling Committee, Job Description Committee.
10. Approve payment of invoices on file.

**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices to November 21, 2019.
2. Ontario Clean Water Agency (OCWA): RE: Investing in Canada Infrastructure (ICIP) Green Stream Fund.
3. Naicatchewenin Development Corporation: RE: Updated letter of support for Wound Care Centre/Hypobaric Clinic.
4. Clare Allan Brunetta Law Office: RE: Deeming By-law.
5. Simeon Firth: RE: Municipal Taxes.
6. Nelson Granite: RE: Agreement for columbarium.
7. TBT Engineering: RE: Designated Substance Survey for Emo Curling Rink.
8. Pinchin Ltd.: RE: Proposal for Mould & Asbestos Encapsulation at OPP Station building.
9. Northwestern Health Unit: RE: 2020 levy.
10. Ministry of Finance: RE: 2020 Ontario Municipal Partnership Fund (OMPF).
11. Emo Chamber of Commerce: RE: Request for donation toward Holly Daze fireworks display.
12. Thunder Bay Regional Health Sciences Foundation: RE: Our Hearts at Home Cardiovascular Campaign.
13. Fort Frances Times: RE: Holiday Greeting advertisement.
14. Fort Frances Times: RE: 2020 Vacation Guide Map to Northwestern Ontario.
15. Fort Frances Homelessness Committee: RE: Request for donation.
16. The Township of Greater Madawaska: RE: Electronic delegations.
17. Alzheimer Society Kenora/Rainy River Districts: RE: Request for declaration and flag raising.

December 10, 2019 Regular Council Meeting Agenda Cont'd:

**CORRESPONDENCE:**

**Action (for consideration):**

1. Rainy River District Women's Institute Museum: RE: Meeting to discuss options for museum.

**REPORTS:**

1. Northwestern Health Unit: RE: Public Health Report Card.

**MINUTES:**

1. Emo Chamber of Commerce-November 12, 2019.

**IN-CAMERA:** Personal matters regarding an identifiable individual, including employees – *Hiring of Emo Toy Library Assistant Coordinator; Hiring at Emo-LaVallee Community Centre for Part-time Zamboni Operator/Labourer and Tournament Attendants; Emo-LaVallee Community Centre rep; personnel.*

Next Regular Council Meeting is scheduled for at <b>6:00 p.m.</b>
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