

**EMO MUNICIPAL COUNCIL
REGULAR MEETING AGENDA**

Tuesday, January 7, 2020

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – November 18, 2019 Special Council Meeting, December 10, 2019 Regular Council Meeting and December 19, 2019 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

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.

Items of Discussion:

1. Appointment By-law.
2. Recurring payments By-law.
3. Borrowing By-law.
4. 2019 ONE Fund Investment.
5. Library levy payment schedule.
6. 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.
7. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Front Street East Watermain Replacement Project Payment Certificate No. 6 – release of holdback.
2. Ministry of the Environment: RE: 2019-20 Emo Water Treatment Plant Inspection Report.
3. Municipal Property Assessment Corporation (MPAC): RE: Applications made under Section 357.
4. Municipal Property Assessment Corporation (MPAC): RE: 2020 levy.
5. City of Dryden: RE: Downloading Service Board Costs to Municipalities.

CORRESPONDENCE:

Action (for consideration):

1. CN: RE: Grade Crossing Safety.
2. Town of Fort Frances: RE: Provincial Offences Estimate for 2013 write-offs.

REPORTS:

1. Municipal Property Assessment Corporation (MPAC): RE: 2019 Year-End Assessment Report.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *personnel*.

Next Regular Council Meeting is scheduled for at 6:00 p.m.	, 2020
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