

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, May 12, 2020

-Join Zoom Meeting

Dial 1-647-374-4685

Meeting ID: 846 7977 0848

Password: 022124

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – April 28, 2020 Regular Council Meeting and May 6, 2020 Special Council Meeting Minutes.
- ⇒ ADDITIONS AND/OR DELETIONS TO REGULAR AGENDA.
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ Bridget Foster – CAO/Clerk-Treasurer.
- ⇒ Richard Hallam – Chief Building Official

DELEGATIONS:

6:15 p.m. Joshua Colling, Fire Chief: RE: Emo Fire Department.

6:40 p.m. Tentative Delegation.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Emo Public Library Board: RE: Draft commercial lease agreement.
3. AMO: RE: 2020 AMO Annual Conference in Ottawa.
4. Thunder Bay Regional Health Sciences Foundation: RE: Request for donation toward Cardiovascular Campaign.

Items of Discussion:

1. 2020/2021 Municipal Insurance.
2. 2020 Parks operations.
3. Approval of industrial lot rent.
4. Approve payment of invoices on file.

May 12, 2020 Regular Council Meeting Agenda Cont'd:

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RESOLUTIONS/BY-LAW:

1. Joshua Colling, Fire Chief: RE: COVID-19 PPE Report.
2. Fire Chief Agreement.
3. Ontario Clean Water Agency: RE: Renewal options.
4. Rick Hallam, CBO: RE: CBO Services contract renewal amendment.
5. Emo Public Library: RE: Water/sewer/garbage invoice.
6. Borderland Pride: RE: Celebrating Pride in the Time of COVID-19.
7. Town of Grimsby: RE: Commercial Rent Assistance Program.
8. Township of Mapleton: RE: Farm property class tax rate in light of economic competitiveness concerns between rural and urban municipalities.
9. City of Hamilton: RE: Regulating and enforcing odour and lighting nuisances related to the cultivation of cannabis plants.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Provincial Police: RE: 2021 Municipal Policing Billing Statement Property Count.

REPORTS:

MINUTES:

IN-CAMERA: Labour relations and employee negotiations - *Ontario Clean Water Agency renewal options.*

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