

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**

Wednesday, July 15, 2020

-Join Zoom Meeting

Dial: 1-587-328-1099

Meeting ID: 847 9438 2586

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – June 23, 2020 Regular Council Meeting Minutes.
- ⇒ Notice of Motions/Announcements
- ⇒ Jason Smith –Public Works Superintendent
- ⇒ 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. AMO: RE: 2020 AMO Annual Conference in Ottawa.

Items of Discussion:

1. ~~Kaemingh Subdivision Agreement.~~
2. Fire Chief Employment Agreement and Partnership Agreement.
3. ~~Road Allowance By law.~~
4. Petition Policy.
5. Emo Toy Library sick leave policy.
6. Write offs/reimbursement.
7. Committee updates.
8. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Pioneer Construction/A.J. Positano Paving: RE: Quotations on tennis court paving.
2. S. Burnett & Associates Ltd.: RE: Invoices to June 4, 2020.
3. TBT Engineering Consulting Group: RE: Proposal for Emo Landfill Site Sampling and Reporting.
4. Agombar Contracting: RE: Quotations for landscaping by Emo signs.
5. Emo Public Library Board: RE: Draft commercial lease agreement.
6. Rainy River District Municipal Association: RE: 2020 per capita levy.
7. Gillons Insurance Brokers Ltd.: RE: 2020 premium breakdown.
8. Municipality of Mississippi Mills: E: Support for rural broadband.
9. Town of Orangeville: RE: Diversity Training Program.
10. Agombar Contracting: RE: Quotation for green space patio for TD Friends of the Environment Foundation funding opportunity.
11. Approval of water and sewer capital projects.

CORRESPONDENCE:

Action (for consideration):

REPORTS:

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *hiring of summer students*.
Advice subject to a solicitor-client privilege, including communications necessary for that purpose.

Next Regular Council Meeting is scheduled for Tuesday, July 28, 2020 at 6:00 p.m.
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