

**EMO MUNICIPAL COUNCIL  
REGULAR MEETING AGENDA**

**Tuesday, August 25, 2020**

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 812 5009 0446

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – August 12, 2020 Regular Council Meeting and August 18, 2020 Special 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. Agombar Contracting: RE: Quotations for landscaping by Emo signs.

**Items of Discussion:**

1. 2020 Budget.
2. Procedural By-law.
3. Resolution to reimburse T.J. Kaemingh & Sons Ltd. balance of water calculation deposit for the subdivision.
4. Outdoor Skating Rink.
5. Rainy River District Women's Institute Museum – recruitment plan.
6. Emergency Control Group appointments.
7. Landscaping around Entrance Signs
8. Committee updates.
9. Approve payment of invoices on file.

August 25, 2020 Regular Council Meeting Agenda Cont'd:  
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**RESOLUTIONS/BY-LAW:**

1. S. Burnett & Associates Ltd.: RE: Invoices to July 30, 2020.
2. Municipal Property Assessment Corporation: RE: Applications made under Section 357 of the Municipal Act, 2001.
3. Municipality of West Grey: RE: Anti-racism resolution.

**CORRESPONDENCE:**

**Action (for consideration):**

1. Ministry of Municipal Affairs and Housing: RE: Municipal Operating Funding Phase 1 for COVID-19.
2. Infrastructure Ontario: RE: Cancellation of lease for OPP Station building.

**REPORTS:**

**MINUTES:**

**IN-CAMERA:**

Next Regular Council Meeting is scheduled for <b>Tuesday, September 8, 2020</b> at <b>6:00 p.m.</b>
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