

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, December 8, 2020

-Join Zoom Meeting

Dial: 1-438-809-7799

Meeting ID: 868 0049 1587

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 24, 2020 Regular Council Meeting and December 2, 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:

6:00 p.m. Darrell Mattson, Integrity Commissioner: RE: Municipal Code of Conduct Inquiry for the Corporation of the Township of Emo, Recommendation Report for Emo Township Council – November 18, 2020.

OLD BUSINESS:

NEW BUSINESS:

TABLED ITEMS:

1. S. Burnett & Associates Ltd.: RE: Draft Engineering Standards.
2. Quotes to complete FireSmart Plans.

Items of Discussion:

1. Holiday hours.
2. Annual meeting schedule.
3. Pandemic resources.
4. Meyers Branch drainage maintenance.
5. Committee updates.
6. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Darrell Mattson, Integrity Commissioner: RE: Municipal Code of Conduct Inquiry for the Corporation of the Township of Emo, Recommendation Report for Emo Township Council – November 18, 2020.
2. S. Burnett & Associates Ltd.: RE: Invoices to November 19, 2020.
3. Municipal Property Assessment Corporation: RE: Amended Property Assessment Notice.
4. Ombudsman Report: RE: Investigation regarding a closed meeting held by the Township of Emo on June 23, 2020.
5. Municipality of Marmora and Lake: RE: Accessibility for Ontarians with Disabilities Act – website support.

CORRESPONDENCE:

Action (for consideration):

REPORTS:

1. Ontario Clean Water Agency: RE: Emo Water and Wastewater Facilities 2020 Quarterly Financial Report.

MINUTES:

1. Northwestern Health Unit Board – October 30, 2020.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*Deputy Treasurer salary range*;
Advice subject to a solicitor-client privilege, including communications necessary for that purpose – *Human Rights complaint*.

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