

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, January 27, 2021

-Join Zoom Meeting

Dial: 1-204-272-7920

Meeting ID: 860 0187 1956

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –December 22, 2020 Regular Council Meeting and January 20, 2021 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.

Items of Discussion:

1. Appointment By-law.
2. Recurring payments By-law.
3. Borrowing By-law.
4. Snowmobile club.
5. Water Project.
6. Subdivision Entrance.
7. Water shut-offs.
8. Reimbursement of overpayment on utility account.
9. Authorization for return of 2020 Canada Day funding.
10. Committee updates.
11. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. S. Burnett & Associates Ltd.: RE: Invoices to December 17, 2020.
2. Right Relations Circle of the Rainy River District: RE: Colonization Road.
3. Emo Public Library: RE: Renewal of Commercial Lease Agreement.
4. Agombar Contracting: RE: Request for release of holdback on Garbage Collection Tender No. 2019-06.
5. Riverside Foundation for Health Care: RE: Request for donation toward upgrade of Activation Room at Rainycrest Long Term Care.
6. Employment and Social Development Canada: RE: Canada Summer Jobs program.
7. Municipality of Charlton and Dack: RE: Municipal Insurance.
8. Municipality of West Grey: RE: Provincial Budget Bill 229, Support and Recover from COVID-19 Act.
9. Township of Howick: RE: Amendments to the Agricultural Tile Drainage Installation Act.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Municipal Property Fund (OMPF): RE: First quarter payment.
2. Tribunals Ontario: RE: Second Declaration of Emergency and Board Updates.

REPORTS:

1. Northwestern Health Unit: RE: 2019 Health Report Card.

MINUTES:

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*vacant Arena Manager position; 2021 rate of inflation.*

Next Regular Council Meeting is scheduled for Wednesday, February 10, 2021 at 6:00 p.m.
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