

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, June 23, 2020

-Join Zoom Meeting

Dial: 1-587-328-1099

Meeting ID: 899 3832 8650

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS – June 9, 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:

6:15 p.m. Stefan Szeder: RE: Aylsworth Road & Fisher Drain extension petition.

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.

Items of Discussion:

1. Future Council meetings.
2. Doctor recruitment.
3. Proposed subdivision.
4. Petitions.
5. Boulevard maintenance By-law.
6. Committee updates.
7. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. A.J. Positano Paving: RE: Tennis court paving quotation.
2. Municipal Property Assessment Corporation: RE: Minutes of Settlement and Applications made under Section 357.
3. Service Canada: RE: Canada Summer Jobs program.
4. Comprehensive Benefit Services Inc.: RE: Group benefits renewal.
5. Rainy River District Women's Institute Museum: RE: Request for subsidy.
6. Fort Frances Times: RE: Graduation advertisement.
7. Association of Municipalities of Ontario: RE: Blue box program transition to full producer responsibility.
8. Town of Bracebridge: RE: Establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic.
9. Township of Lake of Bays: RE: High speed internet connectivity in rural Ontario.

CORRESPONDENCE:

Action (for consideration):

1. Ministry of Education, Early Years and Child Care Division: RE: Extension of Emergency Orders.
2. Riverside Health Care: RE: Emo Health Centre Evacuation to Rainycrest.
3. Town of Rainy River: RE: Letter of support for cell service on Hwy 502.
4. Minister of Natural Resources & Forestry: RE: Provincially Significant Wetlands designation.

REPORTS:

MINUTES:

1. Northwestern Health Unit: RE: Meeting Notes-June 3, 2020 teleconference.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees – *personnel: Temporary Deputy Clerk/Treasurer position; Public Works Labourer position; Council Code of Conduct.*

Next Regular Council Meeting is scheduled for Tuesday, July 14, 2020 at 6:00 p.m.
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