

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, November 24, 2020

-Join Zoom Meeting

Dial: 1-312-626-6799

Meeting ID: 865 0040 5857

Passcode: 734 896

- ⇒ Regular Council Meeting scheduled for 6:00 p.m.
- ⇒ DISCLOSURE OF INTEREST.
- ⇒ MOMENT OF REFLECTION.
- ⇒ ADOPTION OF MINUTES/ERRORS OR OMISSIONS –November 10, 2020 Regular Council Meeting and November 19, 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. Rainy River District Regional Abattoir: RE: Business plan-follow up to previous delegation.

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. Celebrate Canada 2020 funds.
2. Request from Mayor McQuaker to obtain Municipal Office key.
3. Committee updates.
4. Approve payment of invoices on file.

RESOLUTIONS/BY-LAW:

1. Ontario Clean Water Agency: RE: Proposal-Water and Wastewater System Rate Study & Water Financial Plan.
2. S. Burnett & Associates Ltd.: RE: Invoices to October 22, 2020.
3. Community Safety Zone application.
4. Rainy River District Social Services Administration Board: RE: Child Care Motion.
5. City of Belleville: RE: Proposing Changes to the Municipal Elections Act – Extension of Nomination Period.

CORRESPONDENCE:

Action (for consideration):

1. Ontario Municipal Partnership Fund (OMPF): RE: 2021 allocations.

REPORTS:

MINUTES:

1. Emo Cemetery/Parks Committee-September 29, 2020.
2. Emo-LaVallee Community Centre-October 6, 2020.
3. Emo Recreation Committee – October 7, 2020.

IN-CAMERA: Personal matters regarding an identifiable individual, including employees –*employee probationary period; ~~Emo-LaVallee Community Centre Board representation~~; Notice from Ministry of Environment, Conservation & Parks (MECP)- personnel follow up.*
Advice subject to a solicitor-client privilege, including communications necessary for that purpose – proposed Proclamation and Flag Policy/Human Rights complaint.

Next Regular Council Meeting is scheduled for Tuesday, December 8, 2020 at 6:00 p.m.
