

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, December 19, 2018

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, December 19, 2018 at 7:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven and Lincoln Dunn; CAO Clerk/Treasurer Bridget Foster.

Absent: Lori Ann Shortreed & Warren Toles.

Purpose of the Special Meeting: Electronic Participation, Investments, Fire Permit Proposal, Boards/Committees, Hiring of Cleaning Person.

Disclosure of Pecuniary Interest and the General Nature Thereof: None.

Resolutions:

1. **Dunn - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, December 19, 2018.

CARRIED.

2. **Dunn - Boven:** BE IT RESOLVED that the Township of Emo approve proceeding with the online burn permit system on a 1- year trial, starting January 1, 2019 to be reviewed in December, 2019, starting at a base price of \$500.00 for 5,000 credits.

CARRIED.

3. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to make the following investments:

Arena Fund	\$ 5,000.00
Building Fund	\$30,000.00

CARRIED.

4. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 9:35 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

5. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:40 p.m.

CARRIED.

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6. **Dunn – Boven:** BE IT RESOLVED that we hereby agree to hire Joann Loney as part-time cleaning person, at the approved wage.

CARRIED.

7. **Dunn - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on January 8, 2019 at 6:00 p.m.

CARRIED.

Warren Toles was permitted to listen to the Council meeting via telephone conference, as permitted by Council, as per Section 56 of the Procedural By-law.

The meeting adjourned at 10:00 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer