

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, January 17, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, January 17, 2019 at 7:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO Clerk/Treasurer Bridget Foster.

Absent: None.

Purpose of the Special Meeting: Electronic Participation/Procedural By-law.

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

Resolutions:

1. **Shortreed - Toles:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, January 17, 2019.

CARRIED.

2. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on January 22, 2019 at 6:00 p.m.

CARRIED.

The meeting adjourned at 9:22 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer