

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Tuesday, September 5, 2017

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 5, 2017 at 6:30 p.m.

Present: Mayor Jack Siemens, Councillors Michael Loney, Lori Ann Shortreed, Vernon Thompson and CAO Clerk/Treasurer Bridget Foster.

Absent: Scott Kinnear.

Purpose of the Special Meeting: In-camera to review Deputy Clerk-Treasurer resumes.

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

Resolutions:

1. **Thompson - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Tuesday, September 5, 2017.

CARRIED.

2. **Shortreed - Thompson:** BE IT RESOLVED that we hereby agree to go in-camera at 6:32 p.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED.

3. **Shortreed – Loney:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:00 p.m.

CARRIED.

4. **Thompson - Loney:** BE IT RESOLVED that we hereby adjourn to meet again on September 12, 2017 at 6:00 p.m.

CARRIED.

September 5, 2017 Special Council Meeting Minutes Cont'd:

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The meeting adjourned at 7:05 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer