

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, July 26, 2018

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, July 26, 2018 at 4:00 p.m.

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

Absent: None.

Purpose of the Special Meeting: By-law with Ontario Clean Water Agency (OCWA) to provide management, operations and maintenance services to the Township of Emo's water and wastewater facilities.

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

Resolutions:

1. **Thompson - Loney:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, July 26, 2018.

CARRIED.

2. **Shortreed - Toles:** BE IT RESOLVED that **By-law No. 2018-20**, being a by-law to enter into an agreement with Ontario Clean Water Agency for a period of two years, commencing September 1, 2018, to provide management, operations and maintenance services to the Township of Emo's water and wastewater facilities, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

3. **Shortreed - Thompson:** BE IT RESOLVED that we hereby adjourn to meet again on August 14, 2018 at 6:00 p.m.

CARRIED.

The meeting adjourned at 4:05 p.m.

Attested by:

Jack Siemens,
Mayor

Bridget Foster,
CAO Clerk/Treasurer