

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, November 28, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, November 28, 2019 at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; Deputy Clerk-Treasurer Tara Allaire.

Absent: Harrold Boven.

Purpose of the Special Meeting: Municipal Modernization Program Grant; Firefighter applications.

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

Resolutions:

1. **Shortreed - Dunn:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, November 28, 2019.
CARRIED.

2. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to make an application to the Municipal Modernization Program Grant Intake 1 to have an independent third-party reviewer complete a review of the Township of Emo for the purpose of finding service delivery efficiencies and lowering cost in the long term.
CARRIED.

3. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 6:04 p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees.CARRIED.

4. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 6:07 p.m.
CARRIED.

November 28, 2019 Regular Council Meeting Minutes Cont'd:

5. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to appoint the following firefighters to the Emo Fire and Emergency Service, as per recommendation of Fire Chief Joshua Colling, pending acceptable results of vulnerable sector check, drivers abstract and full medical with Par-Q:

David Martin
Jason Wiersema
Peter Gushulak

CARRIED.

6. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on December 10, 2019 at 6:00 p.m.

CARRIED.

The meeting adjourned at 6:15 p.m.

Attested by:

Harold McQuaker,
Mayor

Tara Allaire,
Deputy Clerk-Treasurer