

THE CORPORATION OF THE TOWNSHIP OF EMO
REGULAR COUNCIL MINUTES
September 8, 2020

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Tuesday, September 8, 2020 at 6:00 p.m.

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

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Shortreed - Dunn:** BE IT RESOLVED that we hereby approve the Regular Council Meeting agenda for Tuesday, September 8, 2020.

CARRIED.
2. **Boven - Shortreed:** BE IT RESOLVED that the August 25, 2020 Regular Council Meeting minutes, be adopted as circulated.

CARRIED.
3. **Boven - Toles:** BE IT RESOLVED that we hereby accept written report from Bridget Foster, CAO (to September 8, 2020).

CARRIED.
4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to invest \$297,270.63 in ONE Fund high interest savings account, being Performance Guarantee for T.J. Kaemingh & Sons Ltd.'s subdivision.

CARRIED.
5. **Dunn - Toles:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to September 8, 2020.

CARRIED.
6. **Shortreed – Boven:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to September 8, 2020:
 - Emo-LaVallee Community Centre
 - Emo Recreation Council
 - Emo Cemetery
 - Emo Parks
 - Emo Toy Library/Resource Centre

CARRIED.

September 8, 2020 Regular Council Meeting Minutes Cont'd:

September 8, 2020 Regular Council Meeting Minutes Cont'd:

7. **Boven – Dunn:** BE IT RESOLVED that we hereby authorize application to Ministry of Natural Resources and Forestry's Firesmart Community Grant Program to establish a Township of Emo Wildland Fire Community Plan.

CARRIED.

8. **Shortreed - Toles:** BE IT RESOLVED that we hereby approve General Financial Statement to July 31, 2020, as submitted.

CARRIED.

9. **Dunn - Boven:** BE IT RESOLVED that the Township of Emo hereby received correspondence from the Municipality of Chatham-Kent, Town of Gore Bay and Town of Fort Erie regarding Emancipation Day in Canada;
AND THAT Council is in support of designating August 1st of every year as Emancipation Day in Canada to acknowledge the heritage of Canada's people of African decent and the contributions they have made and continue to make in Canada.

CARRIED.

10. **Toles – Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 7:05 p.m. in order to address a matter pertaining to:
- Personal matters regarding an identifiable individual, including employees.

CARRIED.

11. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:22 p.m.

CARRIED.

12. **Shortreed – Toles:** 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 Darren Hughes, pending acceptable results of vulnerable sector check, drivers abstract and full medical with Par-Q:

- Justice Widmeyer
- Ted Bowcock
- Darwin Lance
- Ryan Smith
- Andrew Loney
- Peirce Gushulak

CARRIED.

September 8, 2020 Regular Council Meeting Minutes Cont'd:

September 8, 2020 Regular Council Meeting Minutes Cont'd:

13. **Dunn - Shortreed**: BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, September 22, 2020 at 6:00 p.m.

CARRIED.

Errors or Omissions from August 25, 2020 Regular Council Meeting minutes: None.
Business arising from August 25, 2020 Regular Council Meeting minutes: None.

Council agreed to inform the CAO of all external meetings with committees or members of the public that Council participates in and this information will then be shared with the other members of Council. This information will include dates and who is involved in the meeting.

The meeting adjourned 7:25 p.m.