

**THE CORPORATION OF THE TOWNSHIP OF EMO  
SPECIAL COUNCIL MINUTES  
Thursday, November 19, 2020**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, November 19, 2020 at 6:00 p.m.

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

Publicly available virtually via Zoom.

***Purpose of the Special Meeting: In-camera: resignation of Deputy Clerk-Treasurer; and hiring of Deputy Clerk-Treasurer.***

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

**Resolutions:**

1. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, November 19, 2020.

CARRIED.
2. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 6:02 p.m. in order to address a matter pertaining to:
  - Personal matters regarding an identifiable individual, including employees-*resignation from Deputy Clerk-Treasurer.*

CARRIED.
3. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 6:30 p.m.

CARRIED.
4. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to advertise for the Deputy Treasurer position.

CARRIED.
5. **Boven – Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, November 24, 2020 at 6:00 p.m.

CARRIED.

Councillor Lincoln Dunn declared a conflict of interest for discussion on advertising for the Deputy Treasurer position, as he is the General Manager of newspaper in which the ad for the position would be advertised.

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Council requested this position also be advertised on the AMCTO website.

The meeting adjourned at 6:37 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer