

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

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, March 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.

Electronic Participation: Warren Toles.

Purpose of the Special Meeting: Approve payment of invoices; in-camera-review of applications for Deputy Public Works Superintendent, Parks/Arena Manager and Parks/Arena Labourer; Landfill Site Attendant position; personnel.

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, March 19, 2020.

CARRIED.
2. **Boven – Dunn:** BE IT RESOLVED that we hereby authorize the payment of bills on file in Municipal General to April 30, 2020.

CARRIED.
3. **Dunn – Shortreed:** BE IT RESOLVED that we hereby approve the invoices for the following Township of Emo Boards/Committees to April 30, 2020:
 - Emo-LaVallee Community Centre
 - Emo Recreation Council
 - Emo Cemetery
 - Emo Parks
 - Emo Toy Library/Resource Centre

CARRIED.
4. **Dunn - Shortreed:** 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.
 - Advice that is subject to solicitor client privilege, including communications necessary for purchase.

CARRIED.
5. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:06 p.m.

CARRIED.

March 19, 2020 Regular Council Meeting Minutes Cont'd:

March 19, 2020 Regular Council Meeting Minutes Cont'd:

6. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on April 14, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 7:10 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer