

**THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, May 6, 2020**

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

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

Purpose of the Special Meeting: 2020 tax policy; Tax relief; Hiring of Deputy Public Works Superintendent, Parks/Arena Manager and Parks/Arena Labourer; Hiring of consultant to determine alternative means to provide services for the Township of Emo; Industrial lot rental; Fire Chief position.

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

Resolutions:

1. **Dunn - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, May 6, 2020.

CARRIED.

2. **Boven - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 7:20 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees.

CARRIED.

3. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:36 p.m.

CARRIED.

4. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to hire Kevin Randell as Deputy Public Works Superintendent, at the approved wage.

CARRIED.

5. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to hire Nathan Galusha as Parks/Arena Manager, at the approved wage.

CARRIED.

6. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to hire Sam McCoy as Parks/Arena Labourer at the approved wage.

CARRIED.

7. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, May 12, 2020 at 6:00 p.m.

CARRIED.

May 6, 2020 Regular Council Meeting Minutes Cont'd:

The meeting adjourned at 7:40 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer