

**THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, June 5, 2019**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, June 5, 2019 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.

Absent: None.

Purpose of the Special Meeting: Municipal Insurance; Hiring of Summer Students; Approval of Walking Trail proposal; 2019 budget preparation.

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

Resolutions:

1. **Dunn - Toles:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, June 5, 2019.

CARRIED.
2. **Boven - Shortreed:** BE IT RESOLVED that we hereby accept proposal from Happy Trails Construction for a trail assessment of Emo's Walking Trail, for an estimated cost of \$4,750.00 plus HST, as per quotation.

CARRIED.
3. **Shortreed – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:55p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees.

CARRIED.
4. **Toles - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:31p.m.

CARRIED.
5. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree hire the following summer students, at the approved wage:
 - Sarah Pellegrino
 - Tamara Trenchard, pending reference check

CARRIED.
6. **Dunn - Toles:** BE IT RESOLVED that we hereby adjourn to meet again on June 11, 2019 at 6:00 p.m.

CARRIED.

June 5, 2019 Regular Council Meeting Minutes Cont'd:

The meeting adjourned at 7:37 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer