

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, September 11, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, September 11, 2019 at 6:30 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: Emo Landfill Site Hours; Garbage Contract; Hiring of Part-time Zamboni Operator/Labourer position; Crosswalk Guard/Landfill Site Attendant wage.

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

Resolutions:

1. **Shortreed – Boven** : BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, September 11, 2019.

CARRIED.

2. **Boven - Dunn**: BE IT RESOLVED that we hereby agree to set the following hours at the Emo Landfill Site, effective October 1, 2019:

| | |
|-----------|----------------|
| Tuesday: | 10:00am-3:00pm |
| Thursday: | 10:00am-3:00pm |
| Saturday: | 10:00am-5:00pm |

CARRIED.

3. **Dunn - Shortreed**: BE IT RESOLVED that we hereby agree to go in-camera at 6:45p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees.

CARRIED.

4. **Boven – Shortreed**: BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:07p.m.

CARRIED.

5. **Shortreed - Toles**: BE IT RESOLVED that we hereby adjourn to meet again on September 17, 2019 at 6:00 p.m.

CARRIED.

September 11, 2019 Regular Council Meeting Minutes Cont'd:

The meeting adjourned at 8:40 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer