

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Wednesday, February 5, 2020**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, February 5, 2020 at 7:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lincoln Dunn and Lori Ann Shortreed; CAO Clerk/Treasurer Bridget Foster.

Absent: Warren Toles.

*Purpose of the Special Meeting: Public Works Superintendent employment position.*

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 Wednesday, February 5, 2020.

CARRIED.
  
2. **Dunn - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 7:02 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 8:07 p.m.

CARRIED.
  
4. **Boven - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, February 11, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 8:12 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO/Clerk-Treasurer