

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Monday, May 13, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Monday, May 13, 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: Fire Department Operations, Investing in Canada Infrastructure Program and 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 Monday, May 13, 2019.

CARRIED.

2. **Shortreed – Boven:** BE IT RESOLVED that we hereby agree to make application to Ministry of Infrastructure’s Investing in Canada Infrastructure Program (ICIP) in Ontario for the following:

- Emo Road Reconstruction Project in the amount of \$364,846.81

CARRIED.

3. **Dunn - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on May 14, 2019 at 6:00 p.m.

CARRIED.

The meeting adjourned at 9:48 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO Clerk/Treasurer