

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Monday, May 6, 2019**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Monday, May 6, 2019 at 7:00 p.m.

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

Absent: Harrold Boven.

***Purpose of the Special Meeting: 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 6, 2019.

CARRIED.

2. **Toles – Shortreed:** 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 Resurfacing and Off Lake Road Resurfacing in the amount of \$727,969.25, plus HST

CARRIED.

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

CARRIED.

The meeting adjourned at 9:45 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer