

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Monday, November 18, 2019

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Monday, November 18, 2019 at 6:30 p.m.

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

Absent: Harrold Boven & Warren Toles.

Purpose of the Special Meeting: Arena Ice Plant Maintenance Contract; In-camera-Part-Time Zamboni Operator/Labourer & Crosswalk Guard.

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

Resolutions:

1. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Monday, November 18, 2019.

CARRIED.

2. **Dunn - Shortreed** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a 5 year service contract with Berg Chilling Systems for ice plant maintenance at the Emo-LaVallee Community Centre.

CARRIED.

3. **Dunn – Shortreed:** BE IT RESOLVED that **By-law No. 2019-27**, being a by-law to enter into a 5 year service contract with Berg Chilling Systems for ice plant maintenance at the Emo-LaVallee Community Centre, be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

4. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 7:35 p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees.

CARRIED.

5. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:03 p.m.

CARRIED.

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6. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to hire Nancy Flook as Crosswalk Guard, at the approved wage, pending a criminal record check.

CARRIED.

7. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on December 10, 2019 at 6:00 p.m.

CARRIED.

The meeting adjourned at 8:15 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer