

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Tuesday, October 1, 2019**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, October 1, 2019 at 7:30 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: Arena Operations.***

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

**Resolutions:**

1. **Boven - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Tuesday, October 1, 2019.  

CARRIED.
  
2. **Dunn - Toles:** 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.
  
3. **Shortreed - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:05 p.m.  

CARRIED.
  
4. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to hire the following temporary part-time Zamboni Operator/Labourers:
  - Jack Siemens
  - Patrick HyattAt the approved wage.  

CARRIED.
  
5. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on October 8, 2019 at 6:00 p.m.  

CARRIED.

October 1, 2019 Regular Council Meeting Minutes Cont'd:

The meeting adjourned at 8:10 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Bridget Foster,  
CAO Clerk/Treasurer