

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
June 16, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Wednesday, June 16, 2021 at 6:30 p.m.

Virtually present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; CAO/Clerk-Treasurer Bridget Foster and Jason Smith, Public Works Superintendent.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

RESOLUTIONS:

1. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Wednesday, June 16, 2021.

CARRIED.

2. **Boven - Dunn:** BE IT RESOLVED that we hereby approve the renewal of employee benefits from Ogilvy Insurance, effective July 1, 2021, in the amount of \$3,115.03/month, plus PST, based on the number of current employees enrolled in benefits.

CARRIED.

3. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 7:11 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees –*hiring of summer students.*

CARRIED.

4. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:19 p.m.

CARRIED.

5. **Toles - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, June 22, 2021 at 6:00 p.m.

CARRIED.

June 8, 2021 Special Council Meeting Minutes Cont'd:

Mayor Harold McQuaker logged out of the meeting at 6:50 p.m.

The meeting adjourned at 7:21 p.m.

Attested by:

Harrold Boven,
Deputy Mayor

Bridget Foster,
CAO/Clerk-Treasurer