

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
July 4, 2022

Minutes of the Regular meeting of the Council of the Corporation of the Township of Emo held on Monday, July 4th, 2022, at 6:02 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lori Ann Shortreed, and Warren Toles; and Crystal Gray, Interim CAO/Clerk Treasurer; Doug Brown, Special Projects Coordinator.

Present Virtually: Councillor Lincoln Dunn

(Disconnected by Emo's Internet Service Provider - lost at approximately 7:30 p.m.)

Publicly available virtually via Zoom.

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

- 1. TOLES - BOVEN** BE IT RESOLVED that we approve the Special Council Meeting Agenda of July 4, 2022.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – None

4.0 2022 BUDGET – Council Working Meeting

- 2. BOVEN – TOLES** BE IT RESOLVED that the 2022 capital budget as presented and outlined on spreadsheet No. 1, as amended, dated July 4th, 2022 be approved in principle and it be forwarded to the public budget meeting and be adopted by-law in the future.

* Item 17 & 18 to be dealt with for 2023.

CARRIED

- 3. SHORTREED – BOVEN** BE IT RESOLVED that the financial request for \$5,000 for the re-purposing project as outlined in the January 11, 2022 letter from the Emo Knox United Church be included in the 2022 operating budget.

TABLED

Discussion was held regarding new USER FEE's. Council instructed the Administration to investigate a potential new USER FEE's

5.0 IN-CAMERA ITEMS

4. TOLES – SHORTREED BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Emo hereby agree to go in-camera at **8:01 p.m.** as authorized under Section 239 of the Municipal Act, 2001 c.25 for the following purpose:

- ☐ Security of property of the municipality;
- ✓ **Personal matters about an identifiable individual, including municipal employees;**

2022 Pay Equity financial information and current manpower levels included in the draft 2022 operating budget documents.

- ☐ A proposed or pending acquisitions or disposition of land by the municipality;
- ☐ Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
- ☐ Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- ☐ A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act;
- ☐ information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency of any of them;
- ☐ a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position, or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- ☐ a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality and has monetary value or potential monetary value;
- ☐ a position, plan, procedure, or criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, c. 239 (2); 2017, c. 10, Sched. 1, s. 26.
- ☐ a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission, or other body is the head of an institution for the purposes of that Act; or
- ☐ an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

CARRIED

5. TOLES - SHORTREED BE IT RESOLVED that we agree to return to open session at 9:11 p.m.

CARRIED

6. TOLES – SHORTREED BE IT RESOLVED that we hereby adjourn to meet at 6:00 p.m. for the Regular Council Meeting scheduled for Wednesday, July 13th, 2022.

CARRIED

The meeting adjourned at 9:15 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk Treasurer