

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
June 21, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Monday, June 21, 2021 at 6:00 p.m.

Virtually present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; Acting Clerk Tammy Rob.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

Purpose of the Special Meeting: Personal matters regarding an identifiable individual, including employees – legal advice.

Alan McKitrick from McKitricks Law Firm attended the meeting to provide legal advice.

RESOLUTIONS:

1. **Boven - Toles:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Monday, June 21, 2021.

CARRIED.

2. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:03 p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees – *legal advice.*

CARRIED.

3. **Boven - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:00 p.m.

CARRIED.

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

CARRIED.

July 6, 2021 Special Council Meeting Minutes Cont'd:

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The meeting adjourned at 7:00 p.m.

Attested by:

Harrold Boven,
Deputy Mayor

Tammy Rob,
Acting Clerk