

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
July 6, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 6, 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 and Candace Hilchiuk from McKitricks Law Firm attended the meeting to provide legal advice.

RESOLUTIONS:

1. **Dunn - Toles:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Tuesday, July 6, 2021.

CARRIED.

2. **Boven - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:02 p.m. in order to address a matter pertaining to:

- Personal matters regarding an identifiable individual, including employees – *legal advice.*

CARRIED.

3. **Toles - Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:01 p.m.

CARRIED.

4. **Toles - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, July 14, 2021 at 6:00 p.m.

CARRIED.

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

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The meeting adjourned at 8:01 p.m.

Attested by:

Harrold McQuaker,
Mayor

Tammy Rob,
Acting Clerk