

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
August 1, 2022

Minutes of a Special meeting of the Council of the Corporation of the Township of Emo held on Monday, August 1, 2022, at 4:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lori Ann Shortreed and Warren Toles; Crystal Gray, Interim CAO/Clerk-Treasurer; and Faye Flatt, Deputy Clerk/Returning Officer.

Present via zoom: Councillor Lincoln Dunn

1.0 CALL TO ORDER - The Mayor called the meeting to order at 4:00 pm.

2.0 MOMENT OF REFLECTION

3.0 APPROVAL OF AGENDA

1. TOLES - SHORTREED BE IT RESOLVED that we approve the Special Council Meeting Agenda of August 1, 2022 (4:00 pm).

CARRIED

4.0 DECLARATION OF DISCLOSURE OF INTEREST – 2 (Two)

1. Harrold Boven – In-Camera Item 13.1 a) – Multiplicities of Litigation

2. Warren Toles – In-Camera Item 13.1 a) – Multiplicities of Litigation

5.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS – None

6.0 DEPUTATIONS – None

7.0 CORRESPONDENCE – None

8.0 MOTIONS/STAFF REPORTS – None

9.0 COMMITTEE UPDATES – None

10.0 RESOLUTIONS/BY-LAWS – None

11.0 NEW and UNFINISHED BUSINESS – None

12.0 ADDITIONS TO AGENDA – None

13.0 IN-CAMERA ITEMS

2. BOVEN - TOLES BE IT RESOLVED that Council of the Township of Emo move to a closed meeting at **4.03 p.m.** as permitted by the Municipal Act, 2001, S.O. 2001, c. 25, to specifically to consider matters pertaining to,

1. Section 239(2)(e) – Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board, the general nature

thereof being

- **Multiplicities of litigation.**

Councillor Harrold Boven has declared an interest under the Municipal Conflict of Interest Act. Councillor Boven left the Council Chambers during Part A of this item.

Councillor Warren Toles has declared an interest under the Municipal Conflict of Interest Act. Councillor Toles left the Council Chambers during Part A of this item.

AND

2. Section 239(2)(b) – Personal matters about an identifiable individual, including municipal or local board employees, generally described as:
 - **Review of Final Revisions to Pay Equity as prepared by Gail Lawrence (Equity & More).**

CARRIED

3. DUNN – SHORTREED BE IT RESOLVED that we hereby agree to return to open session at **4:56 p.m.**

CARRIED

4. SHORTREED – DUNN BE IT RESOLVED that The Corporation of the Township of Emo accepts the Draft Township of Emo Pay Equity Plan to be POSTED and CIRCULATED within The Corporation of the Township of Emo.

CARRIED

5. SHORTREED – DUNN BE IT RESOLVED that Administration be directed to proceed as per Council instructions in-camera.

CARRIED

6. DUNN – SHORTREED BE IT RESOLVED that we hereby adjourn to meet at the next Special Council meeting scheduled for Monday, August 1, 2022, at 6:00 p.m.

CARRIED

The meeting adjourned at 4:39 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk Treasurer