

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
July 12, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 12, 2021 at 6:00 p.m.

Virtually present via Zoom: Councillors Lincoln Dunn and Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

Mayor Harold McQuaker and Councillors Harrold Boven and Warren Toles declared a conflict of interest pertaining to Item 1 on the agenda regarding legal advice for the HRTO application against the Township of Emo.

Purpose of the Special Meeting: Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – legal advice regarding a legal proceeding.

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

RESOLUTIONS:

1. **Dunn:** BE IT RESOLVED that we hereby agree to appoint Lori Ann Shortreed as Chairperson, in the absence of Mayor Harold McQuaker.

CARRIED.

2. **Dunn:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Monday, July 12, 2021.

CARRIED.

3. **Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 6:05 p.m. in order to address a matter pertaining to:
 - Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *legal advice regarding a legal proceeding.*

CARRIED.

4. **Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:13 p.m.

CARRIED.

July 12, 2021 Special Council Meeting Minutes Cont'd:

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

The meeting adjourned at 7:14 p.m.

Attested by:

Lori Ann Shortreed,
Chairperson

Bridget Foster,
CAO/Clerk-Treasurer