

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**August 10, 2022**

Minutes of a Special meeting of the Council of the Corporation of the Township of Emo held on Wednesday, August 10, 2022, at 5:00 p.m.

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

Present via zoom: Councillor Lincoln Dunn, Doug Brown

**1.0 CALL TO ORDER** - The Mayor called the meeting to order at 5:00 pm.

**2.0 MOMENT OF REFLECTION**

**3.0 APPROVAL OF AGENDA**

**1** **BOVEN – TOLES** - BE IT RESOLVED that we approve the Special Council Meeting Agenda of August 10, 2022.

**CARRIED**

**4.0 DECLARATION OF DISCLOSURE OF INTEREST** – None

**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** **TOLES – DUNN** - BE IT RESOLVED that Council of the Township of Emo move to a closed meeting at 5:04 p.m. as permitted by Section 239 (2)(b) of the Municipal Act, 2001, S.O. 2001, c 25 to consider personal matters about an identifiable individual, including municipal or local board employees, the general nature thereof being

- Deliberations of CAO/Clerk/Deputy-Treasurer position.

**CARRIED**

**3** **DUNN - SHORTREED** - BE IT RESOLVED that Council of the Township of Emo return to open meeting at 5:34 pm.

**CARRIED**

- 4 **TOLES – BOVEN** - BE IT RESOLVED that Administration be directed to proceed as per Council instructions in-camera.

**CARRIED**

- 5 **TOLES – DUNN** – BE IT RESOLVED that we hereby adjourn to meet at the next Regular Council Meeting scheduled for Wednesday, August 10, 2022 at 6:00 pm.

**CARRIED**

The meeting adjourned at 5:42 p.m.

Attested by:

\_\_\_\_\_  
Harold McQuaker,  
Mayor

\_\_\_\_\_  
Faye Flatt,  
Deputy Clerk