

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
August 17, 2022

Minutes of a Special meeting of the Council of the Corporation of the Township of Emo held on Wednesday, August 17, 2022, at 6:00 p.m.

Present: Councillors Lincoln Dunn, Lori-Ann Shortreed and Warren Toles; and Faye Flatt, Deputy Clerk/Returning Officer, Candidate.

Regrets: Mayor Harold McQuaker, Councillor Harrold Boven

1.0 CALL TO ORDER - Councillor Toles advised notification received by text from the Mayor advising he would be unable to attend because of an emergent situation. In the absence of the Mayor and Deputy Mayor, the Deputy-Clerk called the meeting to order at 6:10 pm and was designated as chair by all members present to facilitate the interview.

2.0 MOMENT OF REFLECTION

3.0 APPROVAL OF AGENDA

1 **TOLES - DUNN** - BE IT RESOLVED that we approve the Special Council Meeting agenda for Wednesday, August 17, 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 – SHORTREED** - BE IT RESOLVED that Council of the Township of Emo move to a closed meeting at 6:12 p.m. as permitted by Section 239 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.

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, the general nature thereof being employment issues and considerations relative to the CAO/Clerk/Deputy-Treasurer position.

CARRIED

The Candidate left at 7.15 pm.

- 3** **TOLES - DUNN** - BE IT RESOLVED that Council of the Township of Emo return to open meeting at 8:36 pm.

CARRIED

- 4** **TOLES – BOVEN** - BE IT RESOLVED that Council direct Administration to proceed with recruitment and employment issues in accordance with instructions given *in-camera*.

CARRIED

- 5** **TOLES – SHORTREED** – BE IT RESOLVED that the information from the municipal solicitor, as provided *in-camera* by the Deputy-Clerk be received;

AND FURTHER that Council direct Administration to proceed with recruitment and employment issues in accordance with instructions given *in-camera*.

CARRIED

- 6** **TOLES – SHORTREED** – BE IT RESOLVED that we hereby adjourn to meet at the next Special Council Meeting scheduled for Thursday, August 18, 2022 at 5:45 pm.

CARRIED

The meeting adjourned at 8:52 p.m.

Attested by:

Harold McQuaker,
Mayor

Faye Flatt,
Deputy Clerk