

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
September 20, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Monday, September 20, 2021 at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillor Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster; Public Works Superintendent Jason Smith.

Virtually present via Zoom: Councillors Harrold Boven, Lincoln Dunn, and Warren Toles.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

Purpose of the Special Meeting: Presentation of the 2020 Audited Financial Statements; Working 2021 Budget; Truth and Reconciliation Day; In-camera discussion regarding vacant Parks/Arena Labourer position and Building Inspector position.

RESOLUTIONS:

1. **Toles - Shortreed:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Monday, September 20, 2021.

CARRIED.

2. **Dunn - Toles:** BE IT RESOLVED that we hereby accept Township of Emo 2020 draft audited financial statements, as submitted by BDO Canada LLP.

CARRIED.

3. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to proclaim September 30, 2021 as Truth and Reconciliation Day;
And further, agree to amend the Human Resource Policy to add this holiday as a paid holiday for all Township of Emo employees, to encourage employees to reflect on or participate in the significance of the National Day of Truth and Reconciliation.

CARRIED.

4. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 8:45 p.m. in order to address a matter pertaining to:
 - Personal matters regarding an identifiable individual, including employees –*hiring of Parks/Arena Labourer and Building Inspector position.*

CARRIED.

September 20, 2021, Special Council Meeting Minutes Cont'd:

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5. **Dunn - Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:06 p.m.

CARRIED.

6. **Shortreed – Toles:** BE IT RESOLVED that we hereby adjourn to meet again on Monday, September 27, 2021 at 6:00 p.m.

CARRIED.

Michael Canfield, from BDO Canada Ltd., presented the Township of Emo's 2020 Audited Financial Statements to Council.

Council requested to bring a 2%-3% increase amount to the next Council meeting and Council will then determine where the shortfall will come from.

The meeting adjourned at 9:08 p.m.

Attested by:

Harrold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer