

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**August 18, 2022**

Minutes of a Special meeting of the Council of the Corporation of the Township of Emo held on Thursday, August 18, 2022, at 5:45 p.m.

Present: Harold McQuaker (Mayor), Councillors Lincoln Dunn, Lori-Ann Shortreed, and Warren Toles; and Faye Flatt, Deputy Clerk/Returning Officer, Candidate

Regrets: Councillor Harrold Boven

**1.0 CALL TO ORDER** - The Mayor called the meeting to order at 5:46 pm.

**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 18, 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 5:53 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 6.23 pm.

- 3** **TOLES - DUNN** - BE IT RESOLVED that Council of the Township of Emo return to open meeting at 8:15 pm.

**CARRIED**

- 4** **DUNN – SHORTREED** - 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 we hereby adjourn to meet at the next Regular Council Meeting scheduled for in September 2022 at 6:00 pm.

**CARRIED**

The meeting adjourned at 8:22 p.m.

Attested by:

---

Harold McQuaker,  
Mayor

---

Faye Flatt,  
Deputy Clerk