

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**November 8, 2021**

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Monday, November 8, 2021 at 6:00 p.m.

Virtually present via Zoom: Mayor Harold McQuaker; Councillors Lori Ann Shortreed, Harrold Boven, Lincoln Dunn and Warren Toles; Acting Clerk Tammy Rob.

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof:

***Purpose of the Special Meeting: Personal matters regarding an identifiable individual, including employees – legal advice.***

Alan McKitrick and Candace Hilchiuk from McKitricks Law Firm and Liz McLeod from O'Neill Associates attended the meeting to provide legal advice.

**RESOLUTIONS:**

1. **Toles – Dunn:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Monday November 8, 2021.

CARRIED.

2. **Boven – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:01 p.m. in order to address a matter pertaining to:
  - Personal matters regarding an identifiable individual, including employees – *legal advice.*

CARRIED.

3. **Boven – Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 9:04 p.m.

CARRIED.

4. **Toles – Boven:** BE IT RESOLVED that we hereby adjourn to meet again on November 9, 2021 at 6:00 p.m.

CARRIED.

The meeting adjourned at 9:05 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Tammy Rob,  
Acting Clerk