

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
November 18, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Thursday, November 18, 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: Advice or communication that is subject to solicitor-client privilege and information regarding litigation or potential litigation that affects the Township.

Alan McKitrick and Candace Hilchiuk from McKitricks Law Firm attended the meeting to provide legal advice.

RESOLUTIONS:

1. **Toles – Dunn:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Thursday, November 18, 2021.

CARRIED.

2. **Toles – Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 6:03 p.m. in order to address a matter pertaining to:

- *Advice or communication that is subject to solicitor-client privilege and information regarding litigation or potential litigation that affects the Township.*

CARRIED.

3. **Boven – Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 6:59 p.m.

CARRIED.

4. **Boven – Toles:** BE IT RESOLVED that we hereby agree to pass a by-law to adopt an Indemnity By-law for the Township of Emo.

CARRIED.

November 18, 2021, Regular Council Meeting Minutes Cont'd:

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5. **Boven – Shortreed:** BE IT RESOLVED that **By-law No. 2021-21**, being a by-law for the purpose of adopting an Indemnity By-law for the Township of Emo., be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

6. **Toles – Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, November 23, 2021 at 6:00 p.m.

CARRIED.

The meeting adjourned at 7:06 p.m.

Attested by:

Harold McQuaker,
Mayor

Tammy Rob,
Acting Clerk