

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
December 21, 2021

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Tuesday, December 21, 2021, at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillor Boven; and Doug Brown

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

Publicly available virtually via Zoom.

Declaration of Pecuniary Interest and the General Nature Thereof: none

Purpose of the Special Meeting : Personal matters regarding an identifiable individual, including employees – Hiring of Deputy Treasurer.

RESOLUTIONS:

1. **Toles - Boven:** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Tuesday, December 21, 2021.

CARRIED.

2. **Dunn – Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:02 p.m. in order to address Personal matters regarding an identifiable individual, including employees – *Hiring of Deputy Treasurer.*

CARRIED.

3. **Toles- Boven:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 6:37 p.m

CARRIED.

4. **Boven - Dunn :** BE IT RESOLVED that we hereby agree to provide an Offer of Employment letter to the preferred Deputy Treasurer candidate, in accordance with the HR Policy.

CARRIED.

- 5 **Toles- Shortreed** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, January 11, 2021 at 6:00 p.m.

CARRIED.

December 21, 2021, Special Council Meeting Minutes Cont'd:

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The meeting adjourned at 6:45 p.m.

Attested by:

Harold McQuaker,
Mayor

Doug Brown
interim CAO/Clerk/Treasurer