

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**SPECIAL COUNCIL MINUTES**  
**Friday, April 16, 2021**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Friday, April 16, 2021 at 10:00 a.m.

Virtually Present via Zoom: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn, Lori Ann Shortreed and Warren Toles; Acting Clerk Jason Smith.

Publicly available virtually via Zoom.

***Purpose of the Special Meeting: In-camera-legal advice.***

Disclosure of Pecuniary Interest and the General Nature Thereof:

**Resolutions:**

1. **Boven – Shortreed:** BE IT RESOLVED that we hereby appoint Jason Smith as Acting Clerk for Special Council Meeting on Friday, April 16, 2021.

CARRIED.

2. **Toles - Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Friday, April 16, 2021.

CARRIED.

3. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to go in-camera at 10:03 a.m. in order to address a matter pertaining to:
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board – *Legal advice.*

CARRIED.

4. **Boven – Toles:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 10:31a.m.

CARRIED.

5. **Toles - Shortreed:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, April 27, 2021 at 6:00 p.m.

CARRIED.

The meeting adjourned at 10:32 a.m.

Attested by:

\_\_\_\_\_  
Harold McQuaker,  
Mayor

\_\_\_\_\_  
Jason Smith,  
Acting Clerk