

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, April 21, 2021

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, April 21, 2021 at 6:00 p.m.

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

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 – Toles:** BE IT RESOLVED that we hereby appoint Tammy Rob as Acting Clerk for Special Council Meeting on Wednesday, April 21, 2021.

CARRIED.

2. **Toles - Dunn:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, April 21, 2021.

CARRIED.

3. **Boven - Toles:** BE IT RESOLVED that we hereby agree to go in-camera at 6:02 p.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 – Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:54 p.m.

CARRIED.

5. **Boven - Toles:** 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 7:54 p.m.

Attested by:

Harold McQuaker,
Mayor

Tammy Rob,
Acting Clerk