

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Thursday, December 17, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Thursday, December 17, 2020 at 6:00 p.m.

Present: Mayor Harold McQuaker, Councillors Harrold Boven, Lincoln Dunn and Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster. Virtually present via Zoom: Councillor Warren Toles.

Publicly available virtually via Zoom.

Purpose of the Special Meeting: ICIP COVID-19 Stream Funding.

Disclosure of Pecuniary Interest and the General Nature Thereof: None.

Resolutions:

1. **Shortreed – Boven:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Thursday, December 17, 2020.

CARRIED.

2. **Dunn - Boven:** BE IT RESOLVED that we hereby to make application for funding to ICIP: COVID Stream – Local Government Intake for the following project:

- Soda Ash Chemical Feed – HVAC Upgrades at the Emo Water Treatment Plant

Total Project Cost Estimate: \$103,900.00

CARRIED.

3. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, December 22, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 6:04 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer