

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, December 2, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, December 2, 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: In-camera: Human Rights complaint.

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

Resolutions:

1. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, December 2, 2020.

CARRIED.
2. **Shortreed - Boven:** BE IT RESOLVED that we hereby agree to go in-camera at 6:02 p.m. in order to address a matter pertaining to:
 - Advice subject to a solicitor-client privilege, including communications necessary for that purpose – *Human Rights complaint.*

CARRIED.
3. **Boven - Dunn:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 8:04 p.m.

CARRIED.
4. **Shortreed - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, December 8, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 8:06 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer