

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, January 20, 2021

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

Virtually Present via Zoom: Councillors Lincoln Dunn and Lori Ann Shortreed; CAO/Clerk-Treasurer Bridget Foster.

Absent: Mayor Harold McQuaker and Councillors Harrold Boven and Warren Toles.

Publicly available virtually via Zoom.

Allan McKitrick, from McKitrick Law Firm attended the meeting virtually.

Purpose of the Special Meeting: Human Rights application against the Township of Emo.

Disclosure of Pecuniary Interest and the General Nature Thereof:

Mayor Harold McQuaker and Councillor Harrold Boven declared a conflict of interest pertaining to Item 1 on the agenda regarding legal advice for the HRTO application against the Township of Emo.

This meeting was able to proceed with two members of Council, as per Section 7(1) of the *Conflict of Interest Act*.

Resolutions:

1. **Dunn – Shortreed:** BE IT RESOLVED that we hereby appoint Lori Ann Shortreed as chairperson in the absence of Mayor Harold McQuaker.

CARRIED.

2. **Dunn - Shortreed:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, January 20, 2021.

CARRIED.

3. **Dunn - Shortreed:** BE IT RESOLVED that we hereby agree to go in-camera at 5:39 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 application against the Township of Emo.*

CARRIED.

4. **Dunn – Shortreed:** BE IT RESOLVED that we hereby agree to come out of in-camera session at 7:15 p.m.

CARRIED.

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

CARRIED.

The meeting adjourned at 7:17 p.m.

Attested by:

Lori Ann Shortreed,
Chairperson

Bridget Foster,
CAO/Clerk-Treasurer