

**THE CORPORATION OF THE TOWNSHIP OF EMO**  
**REGULAR COUNCIL MINUTES**  
**May 4<sup>th</sup>, 2022**

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Tuesday, May 4<sup>th</sup>, 2022, at 6:01 p.m.

Present: Mayor Harold McQuaker; Councilors Lori Ann Shortreed, Warren Toles, Harrold Boven and Lincoln Dunn; Doug Brown, Special Projects Coordinator, Crystal Gray, and Interim CAO/Clerk Treasurer.

Publicly available virtually via Zoom.

Gail Lawrence, from Equity & More attended virtually.

***Purpose of Special Meeting: Administration Staffing Review***

Disclosure of Interest: None

**Resolutions**

1. **Toles – Shortreed** BE IT RESOLVED that we hereby approve the Special Council Meeting agenda for Wednesday, May 4, 2022.

CARRIED

2. **Dunn – Shortreed** BE IT RESOLVED that we hereby agree to go *in-camera* at 6:03 pm in order to address a matter pertaining to: a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

CARRIED

3. **Boven – Toles** BE IT RESOLVED that we hereby agree to return to open session at 8:26 pm.

CARRIED

4. **Boven – Toles** BE IT RESOLVED that Council receive a report from Gail Lawrence of Equity & more regarding administration staffing review

AND FURTHER THAT Council has selected the recommended design for the administration structure as proposed by Equity & More, and administration proceed as per Council instructions.

CARRIED

5. **Boven – Toles** BE IT RESOLVED that we hereby adjourn to meet at the regular Council meeting scheduled for Tuesday, May 10, 2022.

CARRIED

The meeting adjourned at 9:00 p.m.

Attested by:

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Harold McQuaker,  
Mayor

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Crystal Gray,  
Interim CAO/Clerk Treasurer