

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Wednesday, April 8, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Wednesday, April 8, 2020 at 7:00 p.m.

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

Purpose of the Special Meeting: Amendment to Procedural By-law to include electronic participation during a declared emergency.

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

Resolutions:

1. **Boven - Dunn:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Wednesday, April 8, 2020.

CARRIED.

2. **Toles - Shortreed:** BE IT RESOLVED that we hereby agree to pass a by-law to amend By-law No. 2019-04, the Procedural By-law.

CARRIED.

3. **Boven - Dunn:** BE IT RESOLVED that **By-law No. 2020-06**, being a by-law to amend By-law No. 2019-04, the Procedural By-law, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Council and become law forthwith.

CARRIED.

4. **Toles - Boven:** BE IT RESOLVED that we hereby adjourn to meet again on April 14, 2020 at 6:00 p.m.

CARRIED.

The meeting adjourned at 7:25 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer