

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Tuesday, July 21, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Tuesday, July 21, 2020 at 6:00 p.m.

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

Purpose of the Special Meeting: Review of 2020 Budget; Approval of Subdivision Agreement – applicant T.J. Kaemingh & Sons Ltd.

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 Tuesday, July 21, 2020.

CARRIED.

2. **Shortreed – Dunn:** BE IT RESOLVED that we hereby agree to pass a by-law to enter into a Subdivision Agreement with T.J. Kaemingh & Sons Ltd. and The Corporation of the Township of Emo.

CARRIED.

3. **Boven – Toles:** BE IT RESOLVED that **By-law No. 2020-21**, being a by-law to enter into a Subdivision Agreement with T.J. Kaemingh & Sons Ltd. and The Corporation of the Township of Emo, be deemed to be read a first, second and third time, be finally passed, signed by the Mayor and Clerk, and become law forthwith.

CARRIED.

4. **Shortreed - Dunn:** BE IT RESOLVED that we hereby adjourn to meet again on Wednesday, July 29, 2020 at 6:00 p.m.

CARRIED.

A by-law to address damaged roads and sidewalks due to construction will be brought to Council for approval.

The meeting adjourned at 7:45 p.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer