

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
Friday, May 29, 2020

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Friday, May 29, 2020 at 11:00 a.m.

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

Purpose of the Special Meeting: 2020/2021 Municipal Insurance Renewal.

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

Resolutions:

1. **Shortreed - Toles:** BE IT RESOLVED that we here approve the Special Council Meeting agenda for Friday, May 29, 2020.

CARRIED.

2. **Shortreed – Dunn:** BE IT RESOLVED that we hereby accept proposal from Gillons Insurance Brokers Ltd. for 2020/2021 Municipal Insurance in the amount of \$64,967.00, excluding applicable taxes, as per quotation, to be insured by Marsh Canada; And further, this approval is conditional based on working with Gillons Insurance Brokers Ltd. on reducing premiums to obtain savings for the Township of Emo.

CARRIED.

3. **Toles - Dunn:** BE IT RESOLVED that we hereby agree to tender out municipal insurance for the 2021/2022 municipal insurance.

CARRIED.

4. **Shortreed - Toles:** BE IT RESOLVED that we hereby adjourn to meet again on Tuesday, June 9, 2020 at 6:00 p.m.

CARRIED.

Luc Romaniuk, Account Executive, from Gillons Insurance Brokers Ltd. called into the meeting to discuss the quotations received for the insurance renewal.

The increase in the insurance premium is due to the Curling Rink building being vacant and an increase in liability.

The meeting adjourned at 10:55 a.m.

Attested by:

Harold McQuaker,
Mayor

Bridget Foster,
CAO/Clerk-Treasurer