

THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
February 13, 2023

Minutes of a Special meeting of the Council of the Corporation of the Township of Emo held on Monday, February 13, 2023 at 9:00 a.m.

Present: Mayor Harold McQuaker; Councillors Lisa Teeple, Phil Whatley, Gerald Wieringa, Faye Flatt, Deputy Clerk.

1.0 CALL TO ORDER - The Mayor called the meeting to order at 9:00 am.

2.0 MOMENT OF REFLECTION

3.0 APPROVAL OF AGENDA

- 1 **WHATLEY - WIERINGA** - BE IT RESOLVED that we approve the Special Council Meeting agenda for Monday, February 13, 2023.

CARRIED

4.0 DECLARATION OF DISCLOSURE OF INTEREST – None

5.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS – None

6.0 DEPUTATIONS – None

7.0 CORRESPONDENCE – None

8.0 MOTIONS/STAFF REPORTS – None

9.0 COMMITTEE UPDATES – None

10.0 RESOLUTIONS/BY-LAWS – None

11.0 NEW and UNFINISHED BUSINESS – None

12.0 ADDITIONS TO AGENDA – None

13.0 IN-CAMERA ITEMS

- 2 **WIERINGA – WHATLEY** - BE IT RESOLVED that Municipal Council of the Corporation of the Township of Emo hereby agree to go in-camera **9:06 am** as authorized by Section 239(2)(b) and 239(2)(f) of the Municipal Act, 2001, S.O. 2001, c. 25 to consider personal matters about an identifiable individual, including municipal or local board employees, the general nature thereof being related to hiring a CAO/Clerk/Deputy-Treasurer.

CARRIED

- 3 **WIERINGA - TEEPLE** - BE IT RESOLVED that Municipal Council of the Corporation of the Township of Emo hereby approve the minutes of closed portion of Special Council Meeting held February 9, 2023 as circulated.

CARRIED

- 4** **WIERINGA - TEEPLE** - BE IT RESOLVED that Council for the Township of Emo hereby approve the Employment Contract for the position of CAO/Clerk and Deputy-Treasurer as attached herewith, and direct that it be forwarded forthwith to Steiner Search Group for presentation to Crystal Gray.

CARRIED

- 5** **TEEPLE - WHATLEY** - BE IT RESOLVED that Council of the Township of Emo return to open meeting at 9:52 AM.

CARRIED

- 6** **WIERINGA - TEEPLE** - BE IT RESOLVED that we hereby adjourn to meet at the next Regular Council meeting scheduled for Tuesday, February 14, 2023.

CARRIED

The meeting adjourned at 9:55 AM.

Attested by:

Harold McQuaker,
Mayor

Faye Flatt,
Deputy Clerk