

THE CORPORATION OF THE TOWNSHIP OF EMO
Special COUNCIL MINUTES
April 21, 2023

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Friday, April 21, 2023, at 10:00 a.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Lisa Teeple, Philip Whatley, Gerald Wieringa; and Crystal Gray, Interim CAO/Clerk-Treasurer; and Allan D. McKitrick and Ann Marie McKitrick of McKitrick Law Office via Zoom.

** Councillor Lisa Teeple arrived at 10:05 a.m.; Councillor Gerald Wieringa arrived at 10:14 a.m.*

1.0 CALL TO ORDER – 10:05 a.m.

2.0 MOMENT OF REFLECTION

3.0 APPROVAL OF AGENDA

- 1. BOVEN - WHATLEY** BE IT RESOLVED that we approve the Special Council Meeting Agenda of April 21, 2023.

CARRIED

4.0 DECLARATION OF DISCLOSURE OF INTEREST – none

5.0 ADOPTION OF MINUTES/ERRORS OR OMISSIONS – N/A

6.0 DEPUTATIONS – N/A

7.0 CORRESPONDENCE – N/A

8.0 MOTIONS/STAFF REPORTS – N/A

9.0 COMMITTEE UPDATES – N/A

10.0 RESOLUTIONS/BY-LAWS – N/A

11.0 NEW and UNFINISHED BUSINESS – N/A

12.0 ADDITIONS TO AGENDA

13.0 IN-CAMERA ITEMS

- 2. BOVEN - WHATLEY** BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Emo hereby agree to go in-camera at **10:06 a.m.** as authorized under Section 239 of the Municipal Act, 2001 c.25 for the following purpose:
Section 239 (2)

- a) Security of property of the municipality or local board;

- b) Personal matters about an identifiable individual, including municipal or local board employees;
- c) A proposed or pending acquisitions or disposition of land by the municipality or local board;
- d) Labour relations or employee negotiations;
- e) ***Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;***

13.1 Frank Szeder Drain

- f) Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- g) A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act;
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- i) 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;
- j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;
- k) a position, plan, procedure, or criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, c. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Section 239 (3)

- a) a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- b) an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.

CARRIED

3. TEEPLE – BOVEN BE IT RESOLVED that we agree to return to open session at 11:08 a.m..

CARRIED

4. WIERINGA - WHATLEY BE IT RESOLVED that Administration be directed to proceed as per Council's instructions in-camera in the matters concerning the F. Szeder Drain

CARRIED

5. TEEPLE - WHATLEY BE IT RESOLVED that we hereby adjourn to meet at 6:00 p.m. for the Regular Council Meeting scheduled for Tuesday, May 16, 2023.

CARRIED

The meeting adjourned at 11:13 a.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
Interim CAO/Clerk - Treasurer