

THE CORPORATION OF THE TOWNSHIP OF EMO
Special COUNCIL MINUTES
May 8, 2023

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Monday, May 8, 2023, at 6:00 p.m.

Present: Mayor Harold McQuaker; Councillors Harrold Boven, Philip Whatley, Gerald Wieringa; and Crystal Gray, CAO/Clerk – Deputy Treasurer.

Absent: Councillor Lisa Teeple

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

- 1. WIERINGA - WHATLEY** BE IT RESOLVED that we approve the Special Council Meeting Agenda of May 8, 2023.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – 2 (two)

1. Harold McQuaker:

* Item 5.2 a) In - Camera Items – HRT0 File No. 2020-41858-I

2. Harrold Boven:

* Item 5.2 a) In - Camera Items – HRT0 File No. 2020-41858-I

4.0 RESOLUTIONS/BY-LAWS

- 2. BOVEN - WHATLEY** BE IT RESOLVED that Council hereby accepts and approves the May 16, 2023 to May 16, 2024 Municipal Insurance Program Proposal through Westland Insurance Group Ltd/Marsh Canada Ltd. – Public Sector Division, in the amount of \$111,545.00.

CARRIED

5.0 IN-CAMERA ITEMS

- 3. WHATLEY - WIERINGA** BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Emo hereby agree to go in-camera at **6:42 p.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;*

5.1 Administrative Matters

- 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;***

5.2 HRTO File No. 2020-41858-I

- 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

** Mayor Harold McQuaker has declared a conflict of interest pertaining to Item 5.2 HRTO File No. 2020-41858-I Re: Litigation or potential litigation. Mayor McQuaker left the Council Chambers during this item and was welcomed to return once Council meeting was back in Open Session.*

** Councillor Harrold Boven has declared a conflict of interest pertaining to Item 5.2 HRTO File No. 2020-41858-I Re: Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board. Councillor Boven left the Council Chambers during this item and was welcomed to return once Council meeting was back in Open Session.*

Councillor Gerald Wieringa assumed the position of chair for item 5.2 and continued forth until Council returned to Open Session portion of the meeting.

4. WHATLEY - WIERINGA BE IT RESOLVED that we agree to return to open session at 7:28 p.m.

CARRIED

5. BOVEN - WIERINGA BE IT RESOLVED that Administration be directed to proceed as per Council's instructions in-camera.

CARRIED

24. WIERINGA - 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 7:38 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
CAO/Clerk-Deputy Treasurer