

**THE CORPORATION OF THE TOWNSHIP OF EMO
SPECIAL COUNCIL MINUTES
FRIDAY, OCTOBER 20, 2023
EMO MUNICIPAL OFFICE COUNCIL CHAMBERS**

Minutes of the Special Meeting of the Council of the Corporation of the Township of Emo held on Friday, October 20, 2023, at 1:00 p.m.

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

Guests: Presenter Integrity Commissioners Darrell Matson and Rosalie Evans.

Absent: Mayor Harold McQuaker.

Councillor/Deputy Mayor Harrold Boven assumed the position of Chair for the meeting.

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

- 1. TEEPLE - WHATLEY** BE IT RESOLVED that Council hereby approves the Special Council Meeting Agenda of October 20, 2023.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – None.

4.0 DEPUTATIONS

5.0 IN-CAMERA ITEMS

2. WHATLEY-WIERINGA BE IT RESOLVED that the Municipal Council of The Corporation of the Township of Emo hereby agree to go in-camera at **1:07 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;*
- 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;
- 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.

Section 239 (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- 1. The meeting is held for the purpose of educating or training the members.***
- 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).***

5.1 Education or Training as per Section 239 (3.1) Municipal Act.

Council training session to be trained on the Council Code of Conduct prepared by Darrell Matson and Rosalie Evans.

CARRIED

3. WIERINGA-TEEPL BE IT RESOLVED that we agree to return to open session at **4:38 p.m.**

CARRIED

4. WHATLEY-TEEPL BE IT RESOLVED that we hereby adjourn to meet again at 6:30 p.m. for the Special Council Meeting – 2023 Budget, scheduled for Monday, October 23, 2023 at the Emo-LaVallee Community Centre upstairs hall.

CARRIED

The meeting was adjourned at 4:39 p.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
CAO/Clerk-Deputy Treasurer
(Acting Treasurer)