

**The Corporation of The Township of Emo
Special Council Meeting Minutes
February 26, 2024**

Minutes of the Special meeting of the Council of the Corporation of the Township of Emo held on Monday, February 26, 2024 at 10:00 a.m.

Present: Mayor Harold McQuaker; Councillors Philip Whatley, Gerald Wieringa; Crystal Gray, CAO/Clerk-Deputy Treasurer; Jason Smith, Public Works Superintendent, and Jamie Eluik, Deputy Public Works Superintendent.

Absent: Councillors Harrold Boven, and Lisa Teeple.

Guests: Jason Tittlemier, MOE

1.0 MOMENT OF REFLECTION

2.0 APPROVAL OF AGENDA

1. Moved By: G Wieringa Seconded By: P Whatley
BE IT RESOLVED that Council hereby approves the Special Council Meeting Agenda of February 26, 2024.

CARRIED

3.0 DECLARATION OF DISCLOSURE OF INTEREST – None

4.0 DEPUTATIONS

- 4.1 Jason Tittlemier, MOE – Information on Contaminated Material acceptance at the Emo Landfill.

Jason Tittlemier educated Council as to what materials that the Township of Emo's Landfill Certificate of Approval allows to be placed in the Emo Landfill.

Jason answered questions from Council regarding:

- a) The current lifespan of the Emo Landfill.
- b) The types of monitoring or testing that is needed currently or in the future for the landfill.
- c) The process to expand the footprint of the landfill, an ECA is needed.
- d) The process to update the current Certificate of Approval, and ECA is needed.
- e) What is involved in the closure of an existing landfill.
- f) What is involved in the creation of a new landfill.

2. Moved By: G Wieringa Seconded By: P Whatley
BE IT RESOLVED that we are to acquire quotes for a new Landfill ECA/ECA amendment.

3. Moved By: P Whatley

Seconded By: G Wieringa

BE IT RESOLVED that we hereby adjourn to meet again at 6:00 p.m. for the Regular Council Meeting scheduled for Tuesday, March 12, 2024.

CARRIED

The meeting adjourned at 11:34 a.m.

Attested by:

Harold McQuaker,
Mayor

Crystal Gray,
CAO/Clerk-Treasurer