



Emo-LaVallee Community Centre Board

Emo-LaVallee Community Centre Special Meeting - Mar 04 2026 Minutes

Wednesday, March 4, 2026

Emo Municipal Office

Emo Representatives: Councillors Lisa Teeple, and Gerald Wieringa; Community Representative: Shane McDonald

LaVallee Representatives: Councillors Elaine Hughes, and Brendan Hyatt; Community Representative: Travis McCormick

Staff: Crystal Gray, CAO/Clerk-Treasurer

Absent: Emo Community Representative Tammy Strachan

Meeting Start: 6:00 p.m.

Chair of the Meeting: Gerald Wieringa

1. MEETING CALLED TO ORDER

2. APPROVAL OF AGENDA

RESOLUTION 26-11: BE IT RESOLVED that the ELCC Board hereby approves the agenda for Wednesday, March 4, 2026, Special Meeting of Emo-LaVallee Community Centre Board Meeting.

Moved by: Elaine Hughes; seconded by: Travis McCormick

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST - 1 (one)

3.1 Emo Community Representative Tammy Strachan

- Item 9.1 ELCC Operations

4. ADOPTION OF MINUTES/ERRORS OR OMISSIONS - none

5. DELEGATIONS/PRESENTATIONS - none

6. TABLED ITEMS - none

7. NEW BUSINESS - none

8. ITEMS FOR DISCUSSION - none

9. In-Camera Items

9.1 ***Personal matters about an identifiable individual, including municipal or local board employees;***

a) ELCC Operations

- Community Representative Tammy Strachan declared a Conflict of Interest on Item 9.1.

Tammy did not attend the ELCC Special Board Meeting

RESOLUTION 26-12: BE IT RESOLVED that the Emo LaVallee Community Centre Board hereby agree to go in-camera at 6:05 p.m. as authorized under Section 239 of the Municipal Act, 2001 c.25 for the following purpose:

Section 239 (2)

1. Security of property of the municipality or local board;
2. ***Personal matters about an identifiable individual, including municipal or local board employees;***
 - 9.1 a) ELCC Operations
3. A proposed or pending acquisitions or disposition of land by the municipality or local board;
4. Labour relations or employee negotiations;
5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
6. Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
7. A matter in respect of which a council, local board or committee or other body may hold a closed meeting under another Act;
8. 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;
9. 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;
10. 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;
11. 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.

Moved by: Travis McCormick; seconded by: Lisa Teeple

CARRIED

RESOLUTION 26-13: BE IT RESOLVED that Council agrees to return to open session at 6:21 p.m.

Moved by: Brendan Hyatt; seconded by: Travis McCormick

CARRIED

RESOLUTION 26-14: BE IT RESOLVED that Administration be directed to proceed as per Council instructions in-camera.

Moved by: Elaine Hughes; seconded by: Travis McCormick

CARRIED

10. ADJOURNMENT

10.1 Meeting Adjourned at 6:22 p.m.

RESOLUTION 26-15: BE IT RESOLVED that the ELCC Board hereby adjourns to meeting again on March 24, 2026, 6:00 p.m. at the Emo -LaVallee Community Centre.

Moved by: Travis McCormick; seconded by: Elaine Hughes

CARRIED

Chair – Gerald Wieringa

Crystal Gray, CAO/Clerk-Treasurer