## **TOWNSHIP OF CARLOW/MAYO**

## **SPECIAL COUNCIL MEETING AGENDA**

## **FEBRUARY 25, 2019**

## 9:00 A.M.

- 1. Call to Order.
- 2. Welcome.
- 3. Adoption of Agenda.
- 4. Disclosure of Pecuniary Interest.
- 5. In-Camera Session:
  - Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations Administration staff.
- 6. By-laws:
  - 1. By-law no. 13-2019, A By-law to adopt a policy with respect to the manner in which the Corporation of the Township of Carlow/Mayo will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality.
  - 2. By-law no. 14-2019, Being a By-law to amend By-law no. 08-2019, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo employees.
- 7. Other Business.
- 8. Adjournment Next regular council meeting to be held March 12 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.