

**Township of Carlow/Mayo**  
**Council Meeting Minutes**

**April 14, 2020**

**9:05 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday April 14, 2020 for their regular monthly council meeting and participated in this meeting by teleconference with the following members present:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Treasurer: Jenny Snider

**Others Present:**

Pat Smith-Strom

Mayor Adams called the meeting to order at 9:05 a.m. and welcomed everyone in attendance.

**Agenda was reviewed as circulated.**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the agenda for the April 14, 2020 regular meeting of Council as circulated.

-Carried-

There were two disclosure of pecuniary interests declared. Councillor Dillabough regarding the community centre recreation committees as spouse does secretarial/treasurer duties and Councillor Hughey regarding the Carlow Community Recreation Committee visa invoices.

**Minutes from the March 10, 2020 regular meeting of Council and the minutes from the March 20, 2020 and April 3, 2020 special meetings of Council were reviewed as circulated.**

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adopts the minutes from the March 10, 2020 regular meeting of Council and the minutes from the March 20, 2020 and April 3, 2020 special meetings of Council as amended.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Staff Reports were reviewed and discussed as circulated.**

Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the expense report as of March 31, 2020 be approved.

-Carried-

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Carlow Community Centre Recreation Committee voucher no. 02-2020 and the Mayo Community Centre Recreation Committee voucher no. 03-2020 be approved.

-Carried-

**Correspondence was reviewed and discussed as circulated.**

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**Minutes of April 14, 2020 Council Meeting**

Committee report received from the Eastern Ontario Trail Alliance and verbal report received from Councillor Hughey regarding the Carlow Community Centre Recreation Committee.

Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.  
-Carried-  
Seconded By: Dan Hughey

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo supports the Town of Midland resolution dated April 1, 2020 urging the Prime Minister of Canada to direct the payment of federal funds to municipalities to waive property taxes for the year 2020 to alleviate the suffering from COVID-19 Pandemic.  
-Carried-  
Seconded By: Dan Hughey

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:  
• Item no. thirteen – a to c inclusive  
-Carried-  
Seconded By: Mike Cannon

Please note an in-camera session followed the teleconference at 10:05 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations re: COVID-19 and members participated by teleconference. Staff will be directed to carry out directions given in in-camera session unless otherwise dealt with.

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 9:41 a.m. to meet again on May 12, 2020 at 6:30 p.m. for a regular meeting of Council and participating in this meeting by teleconference or at the call of the Mayor.  
-Carried-  
Seconded By: Mike Cannon

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**Bonnie Adams**  
**Mayor**

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**Arlene Cox**  
**Clerk-Administrator**