

Township of Carlow/Mayo
Special Council Meeting Minutes

April 20, 2016

9:25 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday April 20, 2016 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulder for their special council meeting with the following members present:

Reeve: Bonnie Adams
Councillors: Dan Hughey, Terry Spence, Eldon Stewart
Regrets: Richard Dillabough

Staff Present:

Clerk-Administrator: Arlene Cox
Treasurer: Jenny Snider

Others Present:

No person in attendance.

Reeve Adams called the meeting to order at 9:25 a.m.

Agenda was reviewed as circulated.

Moved By: Terry Spence Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the agenda for the April 20, 2016 special meeting of Council as circulated.
-Carried-

No disclosure of interest declared.

Moved By: Eldon Stewart Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:30 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations.
-Carried-

Moved By: Dan Hughey Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in in-camera session unless otherwise dealt with.
-Carried-

Moved By: Eldon Stewart Seconded By: Terry Spence
That the Council of the Township of Carlow/Mayo adjourn at 3:05 p.m. to meet again on Tuesday May 10, 2016 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.
-Carried-

Bonnie Adams
Reeve

Arlene Cox
Clerk-Administrator