

Township of Carlow/Mayo
Special Council Meeting Minutes

April 3, 2020

9:00 a.m.

The Council of the Township of Carlow/Mayo met on Friday April 3, 2020 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

Treasurer: Jenny Snider

Others Present:

Pat Smith-Strom

Mayor Adams called the meeting to order at 9:00 a.m.

Agenda was reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the April 3, 2020 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

**By-Law
13-2020**

Moved By: Dan Hughey

Seconded By: Richard Dillabough

Being a By-law to amend By-law no. 02-2018, Being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Township of Carlow/Mayo.

-Carried-

**By-Law
14-2020**

Moved By: Richard Dillabough

Seconded By: Mike Cannon

Being a By-law to Delegate Council's Authority for the period of April 3, 2020 to December 31, 2020.

-Carried-

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 13-2020 and 14-2020, sealed with the Corporation Seal and placed in the By-law Book.

Please note the watercross racing event has been cancelled for the year 2020.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adjourn at 9:40 a.m. to meet again on April 14, 2020 at 9:00 a.m. participating by teleconference or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Arlene Cox
Clerk-Administrator