

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

**April 7, 2016**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Thursday April 7, 2016 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their special council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Terry Spence, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

**Others Present:**

Sylvie Lamontagne, Dave Parker, Kim Parker, Pat Smith-Strom

Reeve Adams called the meeting to order at 9:00 a.m. and opened with a welcome to 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 approves the agenda for the April 7, 2016 special meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**By-Law  
10-2016**

Moved By: Terry Spence

Seconded By: Dan Hughey

Being a By-law authorizing execution of a Transfer.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 10-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby supports the following Application for Consent:

- Applicant-Tim and Krystle Landis; Part Lots 23 & 24, Concession 3, Township of Carlow/Mayo (Former Carlow Township); File no. B21/16; subject to the conditions recommended in the preliminary report dated March 18, 2016.

-Carried-

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:18 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement amendments.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 3:00 p.m. to meet again on Tuesday April 12, 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