Township of Carlow/Mayo
Special Council Meeting Minutes

December 11, 2018 **10:04 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday December 11, 2018 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for a special council meeting with the following members present:

Reeve: Bonnie Adams
Councillors: Mike Cannon, Dan Hughey, Eldon Stewart
Regrets: Richard Dillabough

Staff Present:

Clerk-Administrator: Arlene Cox

Others Present:

No person in attendance

Reeve Adams called the meeting to order at 10:04 a.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Dan Hughey Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo approves the agenda for the December 11, 2018 special meeting of Council as circulated.
-Carried-

No disclosure of interest declared.

Moved By: Mike Cannon Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 10:04 a.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – renewal of collective agreement and human resources.
-Carried-

Moved By: Dan Hughey 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: Eldon Stewart Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo adjourn at 1:37 p.m. to meet again on January 8, 2019 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 **Arlene Cox**
Reeve **Clerk-Administrator**