

Township of Carlow/Mayo
Special Council Meeting Minutes

February 12, 2018

1:00 p.m.

The Council of the Township of Carlow/Mayo met on Monday February 12, 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: Richard Dillabough, Dan Hughey, Eldon Stewart, Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox

Others Present:

Carrie McKenzie, Pat Smith-Strom, Cathy Trimble

Please note this special council meeting is a joint meeting between the Carlow/Mayo Public Library Board and the Council of the Township of Carlow/Mayo and in addition the library board conducted their board meeting.

Reeve Adams called the meeting to order at 1:00 p.m. and opened with a welcome to everyone in attendance.

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 February 12, 2018 special meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

1:00 p.m. Peggy Malcolm, The Southern Ontario Library Service, attended the meeting to discuss the proposed district library in North Hastings.

Moved By: Dan Hughey

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo adjourn at 3:45 p.m. to meet again on February 13, 2018 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