Township of Carlow/Mayo
Special Council Meeting Minutes

February 7, 2018 **1:25 p.m.**

The Council of the Township of Carlow/Mayo met on Wednesday February 7, 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: Dan Hughey, Eldon Stewart
Regrets: Richard Dillabough, Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox
Road Superintendent: Charles Mackey
Treasurer: Jenny Snider

Others Present:

Kristena Schutt-Moore, Bancroft Times newspaper

Reeve Adams called the meeting to order at 1:25 p.m. and opened with a welcome to everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Eldon Stewart Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo approves the agenda for the February 7, 2018 special meeting of Council as circulated.
-Carried-

No disclosure of interest declared.

1:26 p.m. Debra Murphy, Regional Manager, Len Bennett, Risk Analyst, of Frank Cowan Company, Dwayne Sutherland, Partner/Branch Manager, of McDougall Insurance and Financial, and Jean-Pierre Habib, Account Executive, of Operasoft, attended the meeting to provide information and a demonstration of Operasoft GPS system.

Moved By: Eldon Stewart Seconded By: Dan Hughey
That the Council of the Township of Carlow/Mayo adjourn at 2:45 p.m. to meet again for a special meeting of Council on February 12, 2018 at 1:00 p.m. to discuss the proposed district library in North Hastings and for a regular meeting of Council on February 13, 2018 at 9:00 a.m. at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.
-Carried-

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Bonnie Adams **Arlene Cox**
Reeve **Clerk-Administrator**