

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

**February 9, 2016**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday February 9, 2016 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their regular monthly council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Terry Spence

Regrets: Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

**Others Present:**

Ron Chadband, Mike Dupuis, Pat Smith-Strom, Cathy Trimble, Mike Trimble

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: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the February 9, 2016 regular meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**Minutes from the January 12, 2016 regular meeting of Council and minutes from the January 20, 2016 special meeting of Council were reviewed as circulated.**

Moved By: Terry Spence

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the minutes from the January 12, 2016 regular meeting of Council and the minutes from the January 20, 2016 special meeting of Council as circulated.

-Carried-

**Business Arising from the Minutes**

- No business arising from the minutes.

**Public Forum**

- No person in attendance.

Moved By: Terry Spence

Seconded By: Richard Dillabough

That the payroll for January 2016 in the amount of \$47,019.99 be passed for payment.

-Carried-

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the road expenses for January 2016 in the amount of \$9,960.67 be passed for payment.

-Carried-

**9:40 a.m.**

**Cathy Trimble, Chairperson, North Hastings Economic Development Committee was present to provide a brief on completed projects and planned goals and objectives for 2016.**

**Staff Reports were reviewed and discussed as circulated.**





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**Minutes of February 9, 2016 Council Meeting**

**By-Law** Moved By: Dan Hughey Seconded By: Terry Spence  
**06-2016** Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2016.  
-Carried-

**By-Law** Moved By: Dan Hughey Seconded By: Terry Spence  
**07-2016** Being a By-law to appoint the auditing firm of Collins Barrow Kawarthas LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2016.  
-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, numbered 05-2016, 06-2016 and 07-2016, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo rise from By-laws and resume general business with the Reeve in the Chair.  
-Carried-

Moved By: Terry Spence Seconded By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby accepts staff reports and reports of committees as circulated.  
-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 1:02 p.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: Terry Spence Seconded By: Dan Hughey  
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: Richard Dillabough Seconded By: Dan Hughey  
That the Council of the Township of Carlow/Mayo adjourn at 1:40 p.m. to meet again on Tuesday March 8, 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-

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**Bonnie Adams**  
**Reeve**

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**Arlene Cox**  
**Clerk-Administrator**