

Township of Carlow/Mayo
Special Council Meeting Minutes

July 11, 2018

2:37 p.m.

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

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charlie Mackey

Treasurer: Jenny Snider

Others Present:

Mike Cannon

Reeve Adams called the meeting to order at 2:37 p.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 July 11, 2018 special meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**By-Law
25-2018**

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

Being a By-law to establish a Joint Compliance Audit Committee and Appoint Committee Members.

-Carried-

Moved By: Richard Dillabough

Seconded By: Terry Spence

That the Council of the Township of Carlow/Mayo adjourn at 3:45 p.m. to meet again on August 14, 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