

Township of Carlow/Mayo
Special Council Meeting Minutes

March 8, 2017

10:15 a.m.

The Council of the Township of Carlow/Mayo met on Wednesday March 8, 2017 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for their special council meeting with the following members present:

Reeve: Bonnie Adams

Councillors: Richard Dillabough, Dan Hughey, Eldon Stewart

Regrets: Terry Spence

Staff Present:

Clerk-Administrator: Arlene Cox

Road Superintendent: Charles Mackey

Administrative Assistant: Sabrina Prentice

Others Present:

Mike Trimble

Reeve Adams called the meeting to order at 10:15 a.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 March 8, 2017 special meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

**By-Law
12-2017**

Moved By: Dan Hughey

Seconded By: Richard Dillabough

Being a By-law authorizing the execution of an Ontario Community Infrastructure Fund Top-Up Application-Based Component Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Township of Carlow/Mayo.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, numbered 12-2017, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adjourn at 11:15 a.m. to meet again on Tuesday March 14, 2017 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