Township of Carlow/Mayo
Special Council Meeting Minutes

November 28, 2018 **9:35 a.m.**

The Council of the Township of Carlow/Mayo met on Wednesday November 28, 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
Treasurer: Jenny Snider

Others Present:

No person in attendance

Reeve Adams called the meeting to order at 9:35 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 November 28, 2018 special meeting of Council as circulated.
-Carried-

No disclosure of interest declared.

Moved By: Dan Hughey Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:37 a.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – Renewal of Collective Agreement.
-Carried-

Moved By: Eldon Stewart 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: Dan Hughey Seconded By: Eldon Stewart
That the Council of the Township of Carlow/Mayo adjourn at 11:40 a.m. to meet again on December 4, 2018 at 9:00 a.m. for the Inaugural meeting and 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 **Arlene Cox**
Reeve **Clerk-Administrator**