

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

**September 20, 2017**

**6:00 p.m.**

The Council of the Township of Carlow/Mayo met on Wednesday September 20, 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, Terry Spence, Eldon Stewart

**Staff Present:**

Clerk-Administrator: Arlene Cox

**Others Present:**

- No person in attendance.

Reeve Adams called the meeting to order at 6:00 p.m.

**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 September 20, 2017 special meeting of Council as circulated.

-Carried-

No disclosure of interest declared.

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 6:02 p.m. under Section 239 subsection 2(b) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees – Machine Operator Position.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby agrees to employ Don Douglas for the full-time machine operator position in the road department as advertised commencing upon his availability.

-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: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 6:35 p.m. to meet again on October 5, 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-

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**Bonnie Adams**  
Reeve

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**Arlene Cox**  
Clerk-Administrator