

Township of Carlow/Mayo
Special Council Meeting Minutes

June 16, 2021

2:00 p.m.

The Council of the Township of Carlow/Mayo held a special council meeting on Wednesday June 16, 2021 at 2:00 p.m. in person at the Mayo Community Centre with the following members present:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Dan Hughey, Eldon Stewart

Regrets: Councillor Richard Dillabough

Staff:

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

Others Present:

- No person in attendance

Mayor Adams called the meeting to order at 2:00 p.m. and welcomed everyone in attendance.

Clerk-Administrator conducted a roll call of everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Dan Hughey

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the agenda for the June 16, 2021 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Eldon Stewart

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 2:01 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.

-Carried-

Moved By: Mike Cannon

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: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo adjourn at 4:38 p.m. to meet again on June 23, 2021 for a special meeting of Council and further to meet again on July 13, 2021 at 9:00 a.m. for a regular meeting of Council or at the call of the Mayor.

-Carried-

Bonnie Adams
Mayor

Jenny Snider
CAO/Clerk