



**Township of Carlow/Mayo
Special Council Meeting Minutes
July 7, 2021
6:00 p.m.**

The Council of the Township of Carlow/Mayo held a special council meeting on Wednesday July 7, 2021 at 6:00 p.m. in person at the Mayo Community Centre with the following members present:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Richard Dillabough, Dan Hughey, Eldon Stewart

Staff:

CAO/Clerk/Treasurer: Jenny Snider

CFSO/CEMC: Dwayne Meharrie

Others Present:

- No person in attendance

Mayor Adams called the meeting to order at 6:14 p.m.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adopts the agenda for the July 7, 2021 meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session under Section 239 subsection 2(d) and 2(f) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

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: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby approves the Minutes of Settlement from the Local Planning Appeal Tribunal Case # PL190027.

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 8:03 p.m. 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**