



**Township of Carlow/Mayo
Council Meeting Minutes
October 12, 2021
9:00 a.m.**

The Council of the Township of Carlow/Mayo held a regular monthly council meeting on Tuesday October 12, 2021 at 9:00 a.m. in person at the Mayo Community Centre with the following members present:

Council:

Mayor: Bonnie Adams

Councillors: Mike Cannon, Eldon Stewart, Richard Dillabough

Present by Phone:

Councilor: Dan Hughey

Staff:

CAO/Clerk/Treasurer: Jenny Snider

Administrative Assistant: Sabrina Prentice

Community Fire Safety Officer: Dwayne Meharrie

Public Works Manager: John Mayhew

Chief Building Official: Eddy Whitmore

Mayor Adams called the meeting to order at 9:17 a.m. and welcomed everyone in attendance.

CAO/Clerk/Treasurer conducted a roll call of everyone in attendance.

Agenda was reviewed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adopts the agenda for the October 12, 2021 regular meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Minutes from the September 14, 2021 Regular Council Meeting and the September 21, 2021 Special Council Meeting were reviewed as circulated.

Moved By: Mike Cannon

Seconded By: Richard Dillabough

That the Council of the Township of Carlow/Mayo adopts the minutes from the September 14, 2021 Regular Council Meeting and the September 21, 2021 Special Council Meeting as circulated.

-Carried-

Business Arising from the Minutes

- None

Staff Reports and Recommendations were reviewed and discussed as circulated.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo approves the September 30, 2021 expense report.

-Carried-



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By-Law 33-2021 Moved By: _Richard Dillabough Seconded By: Mike Cannon
Being a By-Law to Adopt an Employee Confidentiality Agreement.
-Carried-

By-Law 34-2021 Moved By: _Richard Dillabough Seconded By: Eldon Stewart
Being a By-Law to Appoint Building Inspectors.
-Carried-

By-Law 35-2021 Moved By: _Mike Cannon Seconded By: Eldon Stewart
Being a By-Law to Adopt a Fire Prevention and Public Education Policy.
-Carried-

By-Law 36-2021 Moved By: _Mike Cannon Seconded By: Richard Dillabough
Being a By-Law to Adopt a Health and Safety Policy.
-Carried-

By-laws were given three readings, signed by the Mayor and Clerk, and numbered 30-2021, 31-2021, 32-2021, 33-2021, 34-2021, 35-2021, 36-2021, sealed with the Corporation Seal and placed in the By-law Book.

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 at 9:50 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.
-Carried-

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: Mike Cannon Seconded By: Richard Dillabough
That the Council of the Township of Carlow/Mayo adjourn at 10:45 a.m. to meet again on November 9, 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