



**Township of Carlow/Mayo
Special Council Meeting Minutes
November 18, 2021
6:00 p.m.**

The Council of the Township of Carlow/Mayo held a special council meeting on Thursday November 18, 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, Eldon Stewart

By Phone: Councillor Dan Hughey

Staff:

CAO/Clerk/Treasurer: Jenny Snider

Public Works Manager: John Mayhew

Others Present:

- None

Mayor Adams called the meeting to order at 6:00 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 November 18, 2021 meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Richard Dillabough

Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 6:05 p.m. under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.

-Carried-

Moved By: Eldon Stewart

Seconded By: Mike Cannon

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 December 7, 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