



**Township of Carlow/Mayo
Council Meeting Minutes
March 8, 2022
9:00 a.m.**

The Council of the Township of Carlow/Mayo held a Regular Monthly Council Meeting on Tuesday March 8, 2022 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, Dan Hughey

Staff:

CAO/Clerk/Treasurer: Jenny Snider
Chief Building Official: Eddy Whitmore

Others Present:

MP – Shelby Kramp-Neuman

Deputy Mayor/Councillor Eldon Stewart called the meeting to order at 9:00 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: Mike Cannon
That the Council of the Township of Carlow/Mayo adopts the Agenda for the March 8, 2022 Regular Meeting of Council as circulated.
-Carried-

Seconded By: Dan Hughey

No disclosure of pecuniary interest declared.

Minutes from the February 17, 2022 Regular Council Meeting were reviewed as circulated.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo adopts the minutes from the February 17, 2022 Regular Council as circulated.
-Carried-

Seconded By: Mike Cannon

Mayor Adams took over the meeting.

Business Arising from the Minutes

- None

MP – Shelby Kramp-Neuman attended the meeting. She spoke about her roll as the MP for Hastings-Lennox & Addington.

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo approves the February 28, 2022 expense report.
-Carried-

Seconded By: Dan Hughey



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Moved By: Eldon Stewart
That the Council of the Township of Carlow/Mayo approves the Mayo Community Centre Recreation Committee Voucher 01-2022.
-Carried-

Seconded By: Dan Hughey

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo receives the monthly Building Department Report as information only, as submitted by the Chief Building Official.
-Carried-

Seconded By: Eldon Stewart

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo receives the monthly Fire and Emergency Management Report as information only, as submitted by the Community Fire Safety Officer/Community Emergency Management Coordinator.
-Carried-

Seconded By: Dan Hughey

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo receives the monthly Public Works report as information only, as submitted by the Public Works Manager.
-Carried-

Seconded By: Eldon Stewart

Other Business

Moved By: Mike Cannon
That the Council of the Township of Carlow/Mayo hereby directs staff to carry out directions given in Closed Session on Thursday March 3, 2022 unless otherwise dealt with.

Seconded By: Dan Hughey

The Township of Carlow/Mayo will be supporting Baseball for Dad initiatives for Mental Health Awareness during the month of May.

Action Correspondence.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo hereby supports the Town of Gravenhurst resolution on "Dissolving The Ontario Land Tribunal".

Seconded By: Mike Cannon

Correspondence was reviewed and discussed as circulated.

Moved By: Dan Hughey
That the Council of the Township of Carlow/Mayo agrees to receive and file the following correspondence:

Seconded By: Mike Cannon

- Item no. 15 – a to h inclusive

-Carried-

**By-Law
12-2022**

Moved By: Mike Cannon

Seconded By: Dan Hughey

Being a By-law to adopt a Community Safety & Well-Being Plan.

-Carried-

**By-Law
13-2022**

Moved By: Dan Hughey

Seconded By: Mike Cannon

Being a By-law to enter into an Agreement with Intelivote Systems Inc. for the 2022 Municipal Election.

-Carried-



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Moved By: Eldon Stewart

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:33 a.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: 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: Dan Hughey


Seconded By: Mike Cannon

That the Council of the Township of Carlow/Mayo adjourn at 10:20 a.m. to meet again on April 12, 2022 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