





**Township of Carlow/Mayo  
Council Meeting Minutes  
October 11, 2022  
9:00 a.m.**

Moved By: Mike Cannon  
That the Council of the Township of Carlow/Mayo accepts the CAO/Clerks Staff Recommendation to approve the updated Health and Safety Policy By-Law # 25-2022.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Dan Hughey  
That the Council of the Township of Carlow/Mayo approves the September 30, 2022 expense report.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the Deputy Treasurers Staff Report on Outstanding Taxes.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Richard Dillabough  
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

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo accepts the Public Works Managers recommendation to resurface 0.1km (100m) of Kuno Rd, and 0.1km (100m) of Old Hermon Rd, by scarifying tar and chip surface treatment and applying the Townships "A" gravel, to provide a smoother road surface.  
-Carried-

Seconded By: Mike Cannon

Moved By: Eldon Stewart  
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: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo receives the monthly verbal Fire and Emergency Management Report as information only.  
-Carried-

Seconded By: Eldon Stewart

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo approves the Carlow Community Centre Recreation Vouchers # 07-2022 & 08-2022 and the Mayo Community Centre Recreation Vouchers # 08-2022 & 09-2022.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to receive and file the following Committee Reports: Carlow Community Centre Minutes, MHEDC Meeting Minutes and Municipal Economic & Tourism Development Partners Group Meeting Minutes

Seconded By: Mike Cannon

**Other Business**

None



**Township of Carlow/Mayo  
Council Meeting Minutes  
October 11, 2022  
9:00 a.m.**

**Correspondence was reviewed and discussed as circulated.**

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo agrees to receive and file the following correspondence:  
• Item no. 16 – a to e inclusive

Seconded By: Eldon Stewart

Moved By: Eldon Stewart  
That the Council of the Township of Carlow/Mayo agrees to receive and file the following correspondence:  
• Item no. 17 – a to h inclusive  
-Carried-

Seconded By: Richard Dillabough

**By-Law  
22-2022** Moved By: Richard Dillabough  
Being a By-Law to appoint a Treasurer/Deputy Clerk for the Township of Carlow/Mayo.  
-Carried-

Seconded By: Eldon Stewart

**By-Law  
23-2022** Moved By: Richard Dillabough  
Being a By-Law to appoint a CAO/Clerk/Deputy Treasurer for the Township of Carlow/Mayo.

Seconded By: Eldon Stewart

**By-Law  
24-2022** Moved By: Mike Cannon  
Being a By-Law to amend Procedural By-Law #16-2022

Seconded By: Dan Hughey

**By-Law  
25-2022** Moved By: Mike Cannon  
Being a By-Law to adopt a Health and Safety Policy

Seconded By: Eldon Stewart

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:21 a.m. under Section 239 subsection Section 239 subsection 2 (d) of the Municipal Act 2001.S.O. 2001 labour relations or employee negotiations.  
-Carried-

Seconded By: Mike Cannon

Moved By: Richard Dillabough  
That the Council of the Township of Carlow/Mayo adjourn at 10:16 a.m.to meet again on November 22, 2022 at 9:00 a.m. for Inauguration of new Council followed by a Regular Meeting of Council.  
-Carried-

Seconded By: Eldon Stewart

---

**Eldon Stewart  
Deputy Mayor**

---

**Jenny Snider  
CAO/Clerk**