

**Township of Carlow/Mayo**  
**Special Council Meeting Minutes**

**April 18, 2019**

**9:00 a.m.**

The Council of the Township of Carlow/Mayo met on Thursday April 18, 2019 at the Municipal Council Chambers in the Township of Carlow/Mayo Municipal Office in Boulter for a special council meeting with the following members present:

Reeve: Bonnie Adams

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

**Staff Present:**

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

Road Superintendent: Charles Mackey

**Others Present:**

No person in attendance

Reeve Adams called the meeting to order at 9:00 a.m. and opened with a welcome to 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 approves the agenda for the April 18, 2019 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

**9:05 a.m. to 9:50 a.m. York River Bridge site visit.** All members of Council, Road Superintendent, Clerk-Administrator and Steven Larsen, President of Larsen Brothers Limited, attended the site visit.

**9:50 a.m. to 10:52 a.m. 2019 Preliminary Budget Discussion.**

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 10:52 a.m. under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – human resources.

-Carried-

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

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: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to receive and file the following correspondence:

- Item no. nine – One to two inclusive

-Carried-

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 11:56 a.m. to meet again on May 14, 2019 at 9:00 a.m. for a regular meeting of Council at the Township of Carlow/Mayo Municipal Office or at the call of the Reeve.

-Carried-

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**Bonnie Adams**  
Reeve

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**Arlene Cox**  
Clerk-Administrator