

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

**December 31, 2019**

**9:05 a.m.**

The Council of the Township of Carlow/Mayo met on Tuesday December 31, 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, Dan Hughey, Eldon Stewart

Regrets: Councillor Richard Dillabough

**Staff Present:**

Clerk-Administrator: Arlene Cox

Treasurer: Jenny Snider

**Others Present:**

- No person in attendance

Reeve Adams called the meeting to order at 9:05 a.m.

**Agenda was reviewed as circulated.**

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo approves the agenda for the December 31, 2019 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

**By-Law  
31-2019**

Moved By: Mike Cannon

Seconded By: Eldon Stewart

Being a By-law authorizing the execution of a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP) Rural and Northern Funding Stream between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Township of Carlow/Mayo.

-Carried-

By-law was given three readings, signed by the Reeve and Clerk, and numbered 31-2019, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Dan Hughey

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 9:10 a.m. to meet again on January 14, 2020 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