

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

February 25, 2019

9:06 a.m.

The Council of the Township of Carlow/Mayo met on Monday February 25, 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

**Others Present:**

No person in attendance

Reeve Adams called the meeting to order at 9:06 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 February 25, 2019 special meeting of Council as circulated.

-Carried-

No disclosure of pecuniary interest declared.

Moved By: Mike Cannon

Seconded By: Dan Hughey

That the Council of the Township of Carlow/Mayo hereby agrees to proceed into an in-camera session at 9:07 a.m. under Section 239 subsection 2 (d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – administration staff.

-Carried-

Moved By: Dan Hughey

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-

**By-Law  
13-2019**

Moved By: Eldon Stewart

Seconded By: Richard Dillabough

A By-law to adopt a policy with respect to the manner in which the Corporation of the Township of Carlow/Mayo will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality.

-Carried-

**By-Law  
14-2019**

Moved By: Richard Dillabough

Seconded By: Mike Cannon

Being a By-law to amend By-law no. 08-2019, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo employees.

-Carried-

By-laws were given three readings, signed by the Reeve and Clerk, and numbered 13-2019 and 14-2019, sealed with the Corporation Seal and placed in the By-law Book.

Moved By: Richard Dillabough

Seconded By: Eldon Stewart

That the Council of the Township of Carlow/Mayo adjourn at 10:32 a.m. to meet again on March 12, 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-

---

**Bonnie Adams**  
Reeve

---

**Arlene Cox**  
Clerk-Administrator