

**VILLAGE OF MAYO**  
**Minutes of Special Council Meeting**  
**of Monday, March 6, 2017**  
**Village of Mayo Council Chambers**

**Present**

**Council:**

Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Joann Aird  
Councilor Blair Andre

**CAO:**

Margrit Wozniak

**Clerk Treasurer:**

Barbara Barchen

**Absent:**

Councilor Richard Ewing  
Public Works Manager, Scott Hamilton

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 5:33 pm.

**2. Adoption of the Agenda**

**MOTION 2017-03-05**

**Moved by:** Blair Andre

**Seconded by:** Joann Aird

**THAT:** The agenda of March 6, 2017 be adopted as presented.

In Favour: 3

Opposed: 0

**CARRIED**

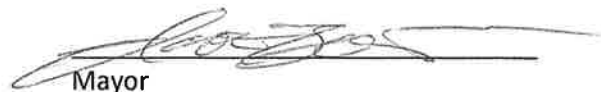
**3. Items to be discussed:**

**a) Draft Integrated Community Sustainability Plan**

Council reviewed the draft ICSP and discussed what should, and should not, be included in the ICSP; Administration will check with Paula Nugent regarding what kind of projects should be included in the Capital Plan that is part of the ICSP. Comments/changes were recorded and will be forwarded to the consultant Dennis Shewfelt.

**4. Adjournment**

The meeting was adjourned at 6:55 pm.

  
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Mayor

  
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Chief Administrative Officer