

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JANUARY 9, 2018
9:00 A.M.

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the December 12, 2017 Regular Council Meeting.**
6. **Business Arising from the Minutes.**
7. **9:15 a.m. to 9:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **Delegations:**
 - 10:00 a.m. – Dallas Rees, Trackmatics, present to discuss GPS system.
 - 1:00 p.m. – Mike Kewley, Operations Manager, Turris Communications, present to discuss GPS system.
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for December 2017.
 - Roads:**
 1. Approval of road expenses for December 2017.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Tender for Boulter Road Rehabilitation.
 5. Waste compactor discussion.
 6. Former travelled public road issue.
 7. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 12-2017 and Mayo Community Centre Recreation Committee voucher no. 12-2017.
 - General Expenses:**
 - Approval of general expenses for December 2017.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Municipal Economic & Tourism Development Partners Group report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
 - Non-Motorized Trails Master Plan Committee report.
11. **Other Business:**
 1. Appointment of committees of Council for 2018.
 2. Representative for North Hastings Economic Development Committee.
 3. Appointment of Solicitor for 2018.
 4. Appointment of Livestock Valuer for 2018.
 5. Appointment of representatives on the North Hastings Veterinary Advisory Committee for 2018.
 6. Appointment of Property Standards Committee for 2018.
 7. Municipal Asset Management.
 8. AMO membership for 2018.
 9. Canada Summer Jobs 2018.
 10. Staff quarterly building report 2017.
 11. Other Business.
12. **Action Correspondence:**
 1. City of Clarence-Rockland re: Bill 160, Strengthening Quality and Accountability for Patients Act, 2017.
13. **Information Correspondence to be Received and Filed:**
 1. OMB Review re: Bill 139-the Building Better Communities and Conserving Watersheds Act, 2017.
 2. Minister of Finance re: Federal legalization of cannabis.
 3. Ernie Hardeman, MPP, PC Critic for Municipal Affairs & Housing re: Outline of some most significant policies impacting municipalities.
14. **By-Laws:**
 1. By-law no. 01-2018, Being a By-law to borrow funds.
 2. By-law no. 02-2018, Being a By-law to amend By-law no. 20-2017, Being a By-law for governing the calling, place and proceedings of meetings of the municipal Council for the Township of Carlow/Mayo.
 3. By-law no. 03-2018, Being a By-law of the Corporation of the Township of Carlow/Mayo appointing

Local Authority Services as the Investigator Pursuant to Sections 8,9,10 and 239.1 of the Municipal Act, 2001, as amended.

4. By-law no. 04-2018, Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2018.
5. By-law no. 05-2018, A By-law to impose interim tax levy for the year 2018 on properties within all tax classes.
6. By-law no. 06-2018, Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
7. By-law no. 07-2018, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2018.
8. By-law no. 08-2018, Being a By-law to appoint and constitute a Committee of Adjustment for the Municipality of the Township of Carlow/Mayo.
9. By-law no. 09-2018, Being a By-law to appoint the auditing firm of Collins Barrow Kawarthas LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2018.
10. By-law no. 10-2018, Being a By-law to appoint a member of Council to act in the place of the Head of Council on any body, other than on the council of another municipality, of which the Head of Council is a member by virtue of being Head of Council.

15. New Business:

- Year to date Expense Report.

16. In-Camera Session under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; Labour relations or employee negotiations – human resources.

17. Adjournment: Next regular council meeting to be held on February 13, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.