

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**JANUARY 10, 2017**  
**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 13, 2016 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. **9:30 a.m. - Public Meeting regarding Proposed Zoning By-law Amendments under The Planning Act R.S.O. 1990, as amended:**
  1. Applicant; Douglas, Don; Application no. 2016-02; Part of Lot 20, Concession 2, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 1696A Fort Stewart Road.
  2. Applicants; Gabourie, Dan & Brenda; Application no. 2016-03; Part of Lot 21, Concession 6, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 78 Havergal Road.
9. **Delegations:**

**10:30 a.m. –** Lucille Kyle, Chairperson, Trustee North Hastings, Hastings Prince Edward District School Board, present to discuss Hermon Public School.
10. **Accounts:**

**Roads & General:**

  - Approval of payroll for December 2016.

**Roads:**

  1. Approval of road expenses for December 2016.
  2. Review road portion of the year to date expense report.
  3. Staff Report - Road Superintendent.
  4. Workshop regarding invasive plants.
  5. Other Road Business.

**Community Centre Recreation Committees:**

  - Approval of Carlow Community Centre Recreation Committee voucher no. 12-2016 and Mayo Community Centre Recreation Committee voucher no. 12-2016.

**General Expenses:**

  - Approval of general expenses for December 2016.
11. **Reports of Committees:**
  - Library report.
  - Community Centre Recreation Committees reports.
  - Bancroft & Area Community Policing Advisory Committee report – Christmas donation
  - North Hastings Economic Development Committee report.
  - Economic Development Partners Group report.
  - North Hastings Arena Commission report.
  - Eastern Ontario Trail Alliance report.
  - Non-Motorized Trails Master Plan Committee report.
  - Rural Mayors' Forum of Eastern Ontario.
12. **Other Business:**
  1. Representative for North Hastings Economic Development Committee.
  2. Mayo community centre roof repairs.
  3. Foster Lake outdoor rink.
  4. 2017 Insurance renewal.
  5. 2017 Canada summer jobs.
  6. Staff report regarding ranked ballots for 2018 municipal elections.
  7. Staff report regarding alternative voting methods for 2018 municipal elections.
  8. Auditing firm for the year 2017.
  9. 2017 AMO membership.
  10. Appointment of Solicitor for 2017.
  11. Appointment of Livestock Valuer for 2017.
  12. Appointment of representatives on the North Hastings Veterinary Advisory Committee for 2017.
  13. Appointment of Property Standards Committee for 2017.
  14. Staff report regarding tax arrears.
  15. Other Business.
13. **Information Correspondence to be received and filed:**
  1. Rural Mayors' Forum of Eastern Ontario re: Non support for Bill 7.
  2. Rural Mayors' Forum of Eastern Ontario re: Support for Bill 9.
14. **By-Laws:**
  1. By-law no. 01-2017, Being a By-law to borrow funds.
  2. By-law no. 02-2017, A By-law to impose interim tax levy for the year 2017 on properties within all tax classes.
  3. By-law no. 03-2017, 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 2017.
  4. By-law no. 04-2017, Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
  5. By-law no. 05-2017, Being a By-law to appoint members of the Recreation Committee for Ward One

**14. By-Laws Continued:**

5. and Ward Two and respective remuneration for the year 2017.
6. By-law no. 06-2017, Being a By-law to appoint and constitute a Committee of Adjustment for the Municipality of the Township of Carlow/Mayo.
7. By-law no. 07-2017, A By-law to amend Comprehensive Zoning By-law No. 33-2004, as amended.
8. By-law no. 08-2017, A By-law to amend Comprehensive Zoning By-law No. 33-2004, as amended.

**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 – Administration staff.

**17. Resolutions.**

**18. Adjournment:** Next regular council meeting to be held on February 14, 2017 in the Council Chambers of the municipal office.