

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JANUARY 12, 2016

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the December 8, 2015 Regular Council Meeting and Minutes from the December 17, 2015 Special 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.** – Todd White, Executive Director, Canadian Radiocommunications Information and Notification Service, CRINS-SINRC, present to discuss membership.
 - 11:00 a.m.** – Mike Bossio, M.P. for Hastings-Lennox and Addington, present to meet and discuss priorities with Council.
 - 1:00 p.m.** – Dwayne Sutherland, McDougall Insurance and Debra Murphy, Frank Cowan, present to provide the 2016 Municipal Insurance Program.
9. **Accounts:**

Roads & General:

 - Approval of payroll for December 2015.

Roads:

 1. Approval of road expenses for December 2015.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Capital projects.
 5. Other Road Business.

Community Centre Recreation Committees:

 - Approval of Carlow Community Centre Recreation Committee voucher no. 12-2015 and Mayo Community Centre Recreation Committee voucher no. 12-2015.

General Expenses:

 - Approval of general expenses for December 2015.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - 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.
11. **Other Business:**
 1. Accessibility review.
 2. Appointment of Solicitor for 2016.
 3. Appointment of Fenceviewer and Livestock Valuer for 2016.
 4. Appointment of representatives on the North Hastings Veterinary Advisory Committee for 2016.
 5. Appointment of Property Standards Committee for 2016.
 6. Other Business.
12. **Action Correspondence:**
 1. Hastings County re: County-wide OPP Contract.
 2. Infrastructure Solutions Inc. re: Asset Management Plan Update.
 3. Ministry of Natural Resources and Forestry re: National Wildfire Community Preparedness Day - FireSmart Canada.
 4. Association of Municipalities of Ontario – 2016 Membership.
 5. Municipal Energy Plans.
 6. Little Mississippi Seniors Club re: Mayo Community Centre.
 7. Municipality of Port Hope re: Opposition to Incineration Facilities.
13. **By-laws:**
 1. By-law no. 01-2016 Being a By-law to borrow funds.
 2. By-law no. 02-2016 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 2016.
 3. By-law no. 03-2016 Being a By-law for the Appointment of Members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
 4. By-law no. 04-2016 Being a By-law to appoint and constitute a Committee of Adjustment for the Municipality of the Township of Carlow/Mayo.
14. **New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
15. **In-Camera Session** under Section 239 subsection 2(d) and (e) of the Municipal Act 2001, S.O. 2001; Labour relations or employee negotiations – collective agreement amendments and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation in relation to Ontario Municipal Board Order/Comprehensive Zoning By-law.
16. **Resolutions.**
17. **Adjournment:** Next regular council meeting to be held on February 9, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.