

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**FEBRUARY 3, 2015**

- 1. Call to Order.**
- 2. Reeve's Welcome.**
- 3. Adoption of Agenda.**
- 4. Disclosure of Pecuniary Interest.**
- 5. Adoption of Minutes from the January 13, 2015 Regular Council Meeting.**
- 6. Business Arising from the Minutes.**
- 7. Delegations:**
  - 9:15 a.m.** – Todd Smith, MPP, Prince Edward-Hastings, present to discuss the Ontario Provincial Police – 2015 New Billing Model.
  - 10:00 a.m.** – Jim Clayton, Vice President, Little Mississippi Seniors Club, present to discuss storage space at the Mayo Community Centre.
  - 10:30 a.m.** – Barbara Shaw present to discuss the programs and services that are offered to residents of North Hastings at Hospice North Hastings.
- 8. 9:45 a.m. to 10:00 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
- 9. Accounts:**
  - Roads & General:**
    - Approval of payroll for January 2015.
  - Roads:**
    1. Approval of road expenses for January 2015.
    2. Review road portion of the year to date expense report.
    3. Staff Report - Road Superintendent.
    4. Review bridge inspection report.
    5. Other Road Business.
  - Community Centre Recreation Committees:**
    - Approval of Carlow Community Centre Recreation Committee voucher no. 01-2015 and Mayo Community Centre Recreation Committee voucher no. 01-2015.
  - General Expenses:**
    - Approval of general expenses for January 2015.
  - VISA Expenses:**
    - Approval of VISA voucher no. 01-2015.
- 10. Reports of Committees:**
  - Library report.
  - Community Centre Recreation Committees reports.
  - North Hastings Family Health Team report.
  - Bancroft & Area Community Policing Advisory Committee report.
  - North Hastings Economic Development Committee report.
  - Economic Development Partners Group report.
  - FireSmart Committee report.
  - North Hastings Arena Commission report.
  - Ontario Eastern Trail Alliance report.
- 11. Other Business:**
  1. Approval of Memberships for 2015.
  2. Emergency Evacuation Plan.
  3. Discussion regarding proposed dog barking by-law and municipal dog pound.
  4. Other Business.
- 12. Action Correspondence:**
  1. Hastings County Clerks and Treasurers Association re: Transfer of CEMC Responsibilities to County of Hastings.
  2. Canadian Union of Postal Workers re: Request for Support to Save Canada Post.
  3. Village of Merrickville-Wolford re: Industrial Wind Turbines.
- 13. Information Correspondence to be received and filed:**
  1. Ontario Provincial Police re: Court Security and Prisoner Transportation Program.
- 14. By-Laws:**
  1. By-law no. 07-2015 – A By-law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.
  2. By-law no. 08-2015 – Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo fiscal year 2015.
  3. By-law no. 09-2015 – Being a By-law authorizing the execution of an Agreement to Convey as One Parcel between Norman Layland and Barbara Layland and the Corporation of the Township of Carlow/Mayo.
- 15. New Business:**
  - Year to date Expense Report.
- 16. In-Camera Session** under Section 239, subsection 2 (b) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees.
- 17. Resolutions.**
- 18. Adjournment:** Next regular council meeting to be held on March 3, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.