

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
FEBRUARY 9, 2016

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the January 12, 2016 Regular Council Meeting and Minutes from the January 20, 2016 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. – Sarah Krieger and Emma Willcock, Alzheimer Society HPE, and Constable Brian Goodwin present to discuss Project Lifesaver.
 - 10:30 a.m. – Cathy Trimble, Chairperson, North Hastings Economic Development Committee to provide a brief on completed projects and planned goals and objectives for 2016.
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for January 2016.
 - Roads:**
 1. Approval of road expenses for January 2016.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Capital projects including the Ontario Community Infrastructure Fund (OCIF) Formula Component.
 5. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 01-2016 and Mayo Community Centre Recreation Committee voucher no. 01-2016.
 - General Expenses:**
 - Approval of general expenses for January 2016.
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. North Hastings Community Centre annual supporting municipality fee for 2016.
 2. Bancroft & District Chamber of Commerce membership fee for 2016.
 3. Membership in Canadian Radiocommunications Information and Notification Service (CRINS-SINRC).
 4. Appointment of representatives on the North Hastings Veterinary Advisory Committee for 2016.
 5. 2016 Renewal of Group Benefits Program.
 6. Smoke alarm/carbon monoxide alarm program.
 7. Surplus office equipment.
 8. Telcom Enterprises for telecommunications review.
 9. MADD sponsorship request.
 10. Autism Ontario proclamation and raise the flag campaign.
 11. Automatic deposit for Council.
 12. Other Business.
12. **Zoning By-law Amendment:**
 1. Zoning By-law Amendment Application; Application no. 2016-01; Murray Wilson; 390 Kuno Road, Part Lot 16, Concession 7 & 8, Geographic Township of Carlow.
13. **Action Correspondence:**
 1. Township of Carling re: Physician recruitment.
 2. Township of Wainfleet re: Requesting that Ontario cancel RFP for added wind power generation.
14. **By-laws:**
 1. By-law no. 05-2016 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. 06-2016 Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2016.
 3. By-law no. 07-2016 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 2016.
15. **New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
16. **In-Camera Session** under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; Labour relations or employee negotiations – collective agreement amendments
17. **Resolutions.**
18. **Adjournment:** Next regular council meeting to be held on March 8, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.