

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**FEBRUARY 15, 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 January 10, 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. – Cathy Trimble, Chairperson, and Carol Russell, North Hastings Economic Development Committee, present to provide an annual update.
  - 11:00 a.m. – Scott Hayes and Harry Prentice, Fire Protection Advisers, Office of the Fire Marshal and Emergency Management, to present the OFMEM Review of Fire Protection Services and Emergency Management in the Township of Carlow/Mayo report.
9. Accounts:
  - Roads & General:
    - Approval of payroll for January 2017.
  - Roads:
    1. Approval of road expenses for January 2017.
    2. Review road portion of the year to date expense report.
    3. Staff Report - Road Superintendent.
    4. Report from workshop regarding invasive plants.
    5. Proposed land severance regarding maintenance of township road.
    6. Proposed waste disposal site environmental work program.
    7. Other Road Business.
  - Community Centre Recreation Committees:
    - Approval of Carlow Community Centre Recreation Committee voucher no. 01-2017 and Mayo Community Centre Recreation Committee voucher no. 01-2017.
  - General Expenses:
    - Approval of general expenses for January 2017.
  - VISA Vouchers:
    - Approval of visa voucher nos. 12-2016 and 01-2017.
10. 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.
11. Other Business:
  1. Representatives for Economic Development Partners Group.
  2. TROUT contribution.
  3. Connect to Innovate program.
  4. Community grant application.
  5. Rural Economic Development (RED) program.
  6. Preliminary budget date.
  7. Municipal Lottery Licensing Administration workshop.
  8. Other Business.
12. Zoning By-Law Amendment Application:
  1. Applicant-Mackey, Charles; Part lot 17, Concession 16, Part 1 Plan 21R6336; Geographic Township of Mayo; 295 Mallard Lake Road; File no. 2017-01
13. Action Correspondence:
  1. County of Prince Edward re: Pupil Accommodation Review Guideline.
  2. Municipality of Bluewater re: Bill 7, Amendments to Residential Tenancies Act, 2016.
  3. Canadian Postmasters & Assistants Association re: Postal Banking.
  4. Hon. Peter Van Loan, MP re: Bill C-323.
14. Information Correspondence to be received and filed:
  1. Rural Mayors' Forum of Eastern Ontario re: Presentation to Minister of Community Safety & Correctional Services – 2017 ROMA Conference
  2. Minister of Transportation re: Bill 171/42, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows) 2016.
  3. Patrick Brown, MPP re: Support for natural gas expansion in Ontario.
  4. Minister of Housing re: The promoting Affordable Housing Act, 2016.
  5. National Air Force Museum of Canada Foundation re: Theatre Project.
15. By-Laws:
  1. By-law no. 09-2017, Being a By-law to authorize the Reeve and Clerk to execute an Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Natural

**15. By-Laws Continued:**

Resources and Forestry and the Corporation of the Township of Carlow/Mayo.

2. By-law no. 10-2017. Being a By-law to appoint the auditing firm of Collins Barrow Kawartha LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2017.
3. By-law no. 11-2017, Being a By-law to authorize the execution of a Landowner Tree Planting Agreement between Bancroft and Area Forest Industry Association and the Township of Carlow/Mayo.

**16. New Business:**

- Year to date Expense Report.
- Tax Arrears Report.

**17. Resolutions.**

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