

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MARCH 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 February 3, 2015 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. **Delegation:**
9:30 a.m. – Tyler Peters, P. Eng. and Dan Hagan, Project Manager, Greenview Environmental Management, present to discuss the draft 2014 Annual Reports for the Carlow and Mayo Waste Disposal Sites.
9. **Accounts:**
Roads & General:
 - Approval of payroll for February 2015.**Roads:**
 1. Approval of road expenses for February 2015.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Request for Quotations for road sweeping, roadside grass cutting and grass cutting of municipal properties.
 5. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 02-2015 and Mayo Community Centre Recreation Committee voucher no. 02-2015.**General Expenses:**
 - Approval of general expenses for February 2015.**VISA Expenses:**
 - Approval of VISA voucher no. 02-2015.
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. Renovation project at the Mayo Community Centre.
 2. Renovation project at municipal office.
 3. Review of Violence and Harassment Policies.
 4. Discussion regarding changing the regular council meeting date.
 5. Discussion regarding the Rural Overland Utility Transit (TROUT).
 6. Other Business.
12. **Action Correspondence:**
 1. Municipal Dog Pound Board Membership.
 2. Relay for Life – Voluntary Participation Only – Toll Booth – Victoria Day Weekend.
 3. Autism Ontario.
 4. Town of Aurora regarding Bill 52, the Protection of Public Participation Act.
13. **Information Correspondence to be received and filed:**
 1. Hastings County – Draft Official Plan Policies for Permitting Second/Secondary Dwelling Units.
 2. Ministry of Natural Resources and Forestry – Forest Fire Municipal Agreement.
 3. Emergency Management Guidance – Ontario Regulation 380/04-Training Requirements.
14. **By-Laws:**
 1. By-law no. 10-2015 – A By-law to appoint a head for the purposes of administering the Municipal Freedom of Information and Protection of Privacy Act.
 2. By-law no. 11-2015 – Being a By-law, to amend By-law no. 04-2015, to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2015.
 3. By-law no. 12-2015 – Being a By-law to appoint a By-Law Enforcement Officer for the Township of Carlow/Mayo.
 4. By-law no. 13-2015 – A By-law for Regulation the Keeping of Dogs.
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 Tuesday, April 7, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.