

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**APRIL 7, 2015**

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the March 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:**  
10:00 a.m. – Brenda Gabourie, C.E.O./Librarian, present to provide a brief report on the Carlow/Mayo Public Library.
9. **Accounts:**  
**Roads & General:**
  - Approval of payroll for March 2015.**Roads:**
  1. Approval of road expenses for March 2015.
  2. Review road portion of the year to date expense report.
  3. Staff Report - Road Superintendent.
  4. Other Road Business.**Community Centre Recreation Committees:**
  - Approval of Carlow Community Centre Recreation Committee voucher no. 03-2015 and Mayo Community Centre Recreation Committee voucher no. 03-2015.**General Expenses:**
  - Approval of general expenses for March 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.
  - Eastern Ontario Trail Alliance report.
11. **Other Business:**
  1. Voter List Management Services Agreement.
  2. Basic Emergency Management Course.
  3. Discussion regarding proposed part-time position.
  4. Summer Jobs Service applications.
  5. Senior of the Year Award.
  6. County Day Wednesday June 17, 2015.
  7. O AFC Municipal Officials Seminar; Essentials of Firefighting and Firefighting 101.
  8. Vocam Health and Safety Solutions.
  9. Other Business.
12. **Action Correspondence:**
  1. Municipal Dog Pound Board Membership.
  2. Town of Aurora regarding Bill 52, the Protection of Public Participation Act.
  3. Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing regarding Housing Services Corporation Accountability Act.
13. **Information Correspondence to be received and filed:**
  1. Randy Pettapiece, MPP, Perth-Wellington, regarding Attorney General refuses to reopen joint and several liability.
  2. Inspection of Approved 2015-2016 Annual Work Schedule; Bancroft-Minden Forest.
  3. Open invitation to participate in the Forest Management Plan for the Bancroft Minden Forest – Review of Proposed Forest Operations for the period of 2016-2021.
14. **By-Law:**
  1. By-law no. 14-2015 – 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 2015.
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. **Preliminary Budget Discussion.**
18. **Resolutions.**
19. **Adjournment:** Next regular council meeting to be held on Tuesday, May 5, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.