

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MAY 8, 2018
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 March 1, 2018 and April 9, 2018 Regular Council Meetings.**
 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. **9:30 a.m. – Public Meeting regarding a proposed Zoning By-Law Amendment under The Planning Act, R.S.O. 1990, as amended; Applicants – Norman & Barbara Layland; Part of Lots 7 & 8, Concession 15, formerly in the geographic Township of Carlow, now in the Township of Carlow.Mayo; 247 Mayhew Road.**
 9. **Delegation:**
 - 11:30 a.m. – Joanna Park, Partner, Collins Barrow Kawarthas, to present the Consolidated Financial Statements as of December 31, 2017.
- Roads & General:**
- Approval of payroll for April 2018.
- Roads:**
1. Approval of road expenses for April 2018.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Discuss water run-off issues on Telford Road.
 5. 2018 Ontario Community Infrastructure Fund Top-Up application component intake is now open.
 6. Other Road Business.
- Community Centre Recreation Committees:**
- Approval of Carlow Community Centre Recreation Committee vouchers and Mayo Community Centre Recreation Committee voucher.
- General Expenses:**
- Approval of general expenses for April 2018.
- VISA Expenses:**
- Approval of voucher no. 4-2018.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Municipal Economic & Tourism 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. Asset Management.
 2. Main Street Revitalization.
 3. Senior of the Year Award celebration.
 4. Relay for Life.
 5. Other Business.
12. **Action Correspondence:**
 1. Town of Lakeshore re: Renovation and/or demolition of all buildings containing hazardous materials.
 2. 2018-2020 AMO Board of Directors Call for Nominations.
13. **Information Correspondence to be Received and Filed:**
 1. O.P.P. re: 2019 Municipal Policing Billing Statement Property Count.
 2. AMO Communications re: Canada-Ontario Bilateral Agreement signed for the National Housing Strategy.
 3. Bossio Announces Funding for Energy Efficient Retrofits for Homes and Businesses.
14. **By-Laws:**
 1. By-law no. 17-2018, Being a By-law to establish the expenditure and revenue estimates for the municipality and to provide for the adoption of the levy and tax rates for 2018 and to further provide for penalty and interest in default of payment thereof for 2018.
 2. By-law no. 18-2018, Being a By-law to authorize delegated authority during the "Lame Duck Period" of Council during the 2018 Municipal Election.
 3. By-law no. 19-2018, Being a By-law to amend By-law no. 15-2018, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2018.
 4. By-law no. 20-2018, A By-law to Amend Comprehensive Zoning By-law No. 33-2004, As amended.
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 – summer students.
17. **Adjournment:** Next regular council meeting to be held on June 12, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.