

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MAY 10, 2016

1. **Call to Order.**
 2. **Reeve's Welcome.**
 3. **Adoption of Agenda.**
 4. **Disclosure of Interest.**
 5. **Adoption of Minutes from the April 12, 2016 Regular Council Meeting and the Minutes from the April 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:**
 - 9:20 a.m. – Christine Barr, Account Manager for the Municipal and Stakeholder Relations Department, Municipal Property Assessment Corporation, to present a 2016 Assessment Update.
 - 10:00 a.m. – Miriam Neale present to discuss aggregate pit.
 - 10:30 a.m. – Joanna Park, Partner, and Rhys Carloss, Supervisor, Collins Barrow Kawarthas LLP, to present 2015 Financial Statements.
- Accounts:**
- Roads & General:**
- Approval of payroll for April 2016.
- Roads:**
1. Approval of road expenses for April 2016.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Request for Quotations received for ditching.
 5. Loyalist College Skills Link program.
 6. Other Road Business.
- Community Centre Recreation Committees:**
- Approval of Carlow Community Centre Recreation Committee voucher no. 04-2016 and Mayo Community Centre Recreation Committee voucher no. 04-2016.
- General Expenses:**
- Approval of general expenses for April 2016.
- VISA Expenses:**
- Approval of VISA voucher no. 05-2016.
9. **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.
 - Rural Mayors' Forum of Eastern Ontario.
10. **Other Business:**
 1. Canada Summer Jobs Program.
 2. Diabetic Clinic.
 3. Staff Report – Building Dept.
 4. Discussion regarding a policy for staff training, development and position's requirements.
 5. Other Business.
11. **Land Severance:**
 1. Application for Consent; File no. B29/16; Applicant-Charles Mackey; Part Lot 17, Concession 16, Township of Carlow/Mayo (Former Mayo Township); 295 Mallard Lake Road.
12. **Action Correspondence:**
 1. Municipality of South Dundas re: Rural Economic Development Program.
 2. Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock, re: Anti-Human Trafficking Task Force and Bill 158, Saving the Girl Next Door Act, 2016.
 3. Township of Champlain re: Review of the Green Energy Act.
 4. City of Welland re: Development of Provincial Legislation.
 5. Town of Amherstburg re: Bill 180, Workers Day of Mourning Act, 2016.
13. **Information Correspondence to be received and filed:**
 1. North Hastings Economic Development Committee re: thank you for the donation of photocopier.
 2. Minister of Infrastructure and Communities re: Federal government's historic infrastructure investments outlined in Budget 2016.

3. Ministry of Municipal Affairs & Housing re: Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015.
4. Ministry of Tourism, Culture and Sport re: Update on Ontario's Culture Strategy.

14. By-Laws:

1. By-law no. 11-2016 – 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 2016 and to further provide for penalty and interest in default of payment thereof for 2016.
2. By-law no. 12-2016 – 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. 13-2016 – A By-law to provide for the indemnity and defence of Councillors and Employees of the Corporation of the Township of Carlow/Mayo.
4. By-law no. 14-2016 – Being a By-law to amend By-law no. 27-2015, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo Employees.

15. New Business:

- Year to date Expense Report.
- Tax Arrears 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 – Human resource.

17. Resolutions.

18. Adjournment: Next regular council meeting to be held on June 14, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.