

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JUNE 9, 2015

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the May 5, 2015 Regular Council Meeting and Minutes from the May 8 and June 1, 2015 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. **Delegation:**
 - 10:00 a.m. – Jim Clayton and Gordon Douglas, President and Vice-President, Little Mississippi Seniors Club, present to discuss the proposed renovation project at the Mayo Community Centre.
9. **11:30 a.m. – Presentation to Mabel Stewart – 2015 Senior of the Year Award.**
10. **Accounts:**
 - Roads & General:**
 - Approval of payroll for May 2015.
 - Roads:**
 1. Approval of road expenses for May 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. 05-2015 and Mayo Community Centre Recreation Committee voucher no. 05-2015.
 - General Expenses:**
 - Approval of general expenses for May 2015.
 - VISA Expenses:**
 - Approval of voucher no. 03-2015.
11. **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.
 - Non-Motorized Trails Working Group report.
12. **Other Business:**
 1. Canada 150 Community Infrastructure Program.
 2. Multi-Municipal Waste Committee; Cooperative Transfer and Processing of Blue Box Recyclables.
 3. Interactive Community Information Walls.
 4. Fort Stewart Jamboree.
 5. Other Business.
13. **Action Correspondence:**
 1. Proposed privatization of Hydro One.
 2. Town of Aurora regarding Community Mailboxes.
14. **Information Correspondence to be received and filed:**
 1. Ministry of Transportation regarding Auditor General report on winter highway maintenance in Ontario.
 2. OGRA – Government of Ontario to Launch Consultations on Infrastructure Priorities.
 3. AMO – Ontario Government Launches Consultation on Infrastructure Funding for Areas Outside of Greater Toronto and Hamilton Areas.
15. **By-Laws:**
 1. By-law no. 18-2015, Being a By-law to amend By-law no. 20-2013, Being a By-law to set holidays, benefits and leaves of the Township of Carlow/Mayo employees.
 2. By-law no. 19-2015, Being a By-law to amend By-law no. 04-2011, Being a By-law for governing the calling, place and proceedings of meetings of the municipal council for the Township of Carlow/Mayo.
 3. By-law no. 20-2015, Being a By-law to amend By-law no. 28-2005, Being a By-law to decrease the speed of motor vehicles from statutory speed limits.
16. **New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
17. **In-Camera Session** under Section 239 subsection 2(b) and 3.1 of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees; educational or training sessions.
18. **Resolutions.**
19. **Adjournment:** Next regular council meeting to be held on Tuesday July 14, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.