

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**JUNE 14, 2016**

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the May 10, 2016 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. **11:45 a.m. – Presentation to Andy Mather – 2016 Senior of the Year Award.**
9. **Accounts:**
  - Roads & General:**
    - Approval of payroll for May 2016.
  - Roads:**
    1. Approval of road expenses for May 2016.
    2. Review road portion of the year to date expense report.
    3. Staff Report - Road Superintendent.
    4. Discussion regarding capital projects.
    5. Other Road Business.
  - Community Centre Recreation Committees:**
    - Approval of Carlow Community Centre Recreation Committee voucher no. 05-2016 and Mayo Community Centre Recreation Committee voucher no. 04-2016 and 05-2016.
  - General Expenses:**
    - Approval of general expenses for May 2016.
10. **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.
11. **Other Business:**
  1. Staff report regarding recreation.
  2. Health & safety.
  3. Defibrillators update.
  4. Fire Meter Signs.
  5. Canada 150 Community Infrastructure Program.
  6. Canada 150 Anniversary.
  7. Update of Asset Management Plan.
  8. Incident Management System.
  9. Lines Fences Act.
  10. Livestock Valuer.
  11. Other Business.
12. **Action Correspondence:**
  1. Burn Camp for Kids in Ontario.
  2. Township of North Frontenac re: IESO requesting input on the RFP process.
  3. Township of South Frontenac re: Large renewable procurement initiatives.
  4. Niagara Region re: Lyme disease.
  5. Tay Valley Township re: Enforcement of "No Wake" restriction legislation.
  6. Town of Amherstburg re: Widening of highway 3.
  7. Township of South-West Oxford re: ROMA conference.
  8. Town of Amherstburg re: Cutbacks to behavioral therapy for children affected by Autism.
13. **Information Correspondence to be received and filed:**
  1. ROMA re: OPP billing model.
  2. OPP re: Highlights of 2016 initiatives/
  3. OPP re: New report available related to current billable calls for service.
14. **By-Law:**
  1. By-law no. 15-2016 – Being a By-law to appoint a Property Standards Officer.
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 – Human resources.
17. **Resolutions.**
18. **Adjournment:** Next regular council meeting to be held on July 12, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.