

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JULY 12, 2016
10:00 A.M.

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the June 14, 2016 Regular Council Meeting.**
6. **Business Arising from the Minutes.**
7. **10:15 a.m. to 10:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **Accounts:**
 - Roads & General:**
 - Approval of payroll for June 2016.
 - Roads:**
 1. Approval of road expenses for June 2016.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Ontario Community Infrastructure Fund (OCIF).
 5. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 06-2016 and Mayo Community Centre Recreation Committee voucher no. 06-2016.
 - General Expenses:**
 - Approval of general expenses for June 2016.
 - Visa Expenses:**
 - Approval of visa vouchers no. 06-2016 and 07-2016.
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. Update on summer student position.
 2. Volunteer BBQ.
 3. Staff Report – Quarterly Building Report 2016.
 4. Draft Complaint Policy.
 5. AMCTO MAP course.
 6. Ontario 150 Grant Programs.
 7. New Horizons Grant Program.
 8. Ontario Trillium Foundation Grant Program.
 9. Enabling Accessibility Fund.
 10. Ontario Eastern Municipal Conference.
 11. Other Business.
11. **Information Correspondence to be received and filed:**
 1. Alzheimer Society thank you for donation.
12. **New Business:**
 - Year to date Expense Report.
13. **In-Camera Session** under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; Labour relations or employee negotiations – call in time.
14. **Resolutions.**
15. **Adjournment:** Next regular council meeting to be held on August 9, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.