

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JULY 14, 2015

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the June 9, 2015 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. **Delegation:**
 - 1:00 p.m. – Brian McComb and Justin Harrow, Planning Director and Planner, County of Hastings, present to discuss the draft Hastings County Official Plan.
9. **11:30 a.m. – Presentation to Ewart Wannamaker – French Legion Medal of Honour (Presentation will be held at the Carlow Community Centre)**
10. **Accounts:**
 - Roads & General:**
 - Approval of payroll for June 2015.
 - Roads:**
 1. Approval of road expenses for June 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 06-2015 and Mayo Community Centre Recreation Committee voucher no. 06-2015.
 - General Expenses:**
 - Approval of general expenses for June 2015.
 - VISA Expenses:**
 - Approval of voucher no. 04-2015.
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. P.A. Miller Surveying Ltd. regarding a Drone.
 2. Feedback/comments regarding AMO's Policy Update – Speak up about What's Next Ontario.
 3. Consultation on Infrastructure Funding.
 4. Ontario East Municipal Conference.
 5. Other Business.
13. **Action Correspondence:**
 1. Municipality of Tweed Disaster Relief Committee requesting a contribution.
 2. Proposed privatization of Hydro One.
 3. Town of New Tecumseth regarding electricity rates.
14. **Information Correspondence to be received and filed:**
 1. Ministry of Transportation regarding news affecting off-road vehicle (ORV) use in Ontario.
 2. Ministry of Energy regarding electricity planning.
 3. County of Lennox & Addington regarding Notice of Public Meeting concerning a Proposed County Official Plan.
15. **By-Laws:**
 1. 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.
 2. By-law no. 21-2015, Being a By-law to amend By-law no. 28-2004, Being a By-law to regulate the operation of Off-Road Vehicles on Municipal Highways within the Corporation of the Township of Carlow/Mayo.
16. **New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
 - Review and comment on the draft Hastings County Official Plan.
17. **In-Camera Session** under Section 239 subsection 2(b) and (e) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees – Administrative Assistant Interviews; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Liability issues.
18. **Resolutions.**
19. **Adjournment:** Date of next regular council meeting to be determined. To be held in the Council Chambers of the municipal office.