

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
AUGUST 8, 2017
9:00 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 13, 2017 Regular Council Meeting and Minutes from the July 25, 2017 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:**
9:30 a.m. – Justin Harrow, Director of Planning and Development, and Mark Pederson, Planner, for Hastings County, present to discuss the draft Hastings County Official Plan
9. **Accounts:**
Roads & General:
 - Approval of payroll for June and July 2017.**Roads:**
 1. Approval of road expenses for June and July 2017.
 2. Review road portion of the year to date expense reports.
 3. Staff Report - Road Superintendent.
 4. Mayo Lake Road maintenance concern.
 5. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher nos. 06-2017 and 07-2017 and Mayo Community Centre Recreation Committee voucher nos. 06-2017 and 07-2017.**General Expenses:**
 - Approval of general expenses for June and July 2017.**VISA Expenses:**
 - Approval of visa voucher 06-2017 and 07-2017.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Municipal Economic & Tourism 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. Discussion regarding flood.
 2. Discussion regarding teleconference attendance at council meetings.
 3. Rural Economic Development (RED) funding.
 4. Other Business.
12. **Action Correspondence:**
 1. Ministry of Municipal Affairs regarding recent changes to the Municipal Elections Act, 1996 under Bill 68 (Modernizing Ontario's Municipal Legislation Act, 2017).
13. **Information Correspondence to be received and filed:**
 1. Holly Transportation Services Inc. regarding client status.
14. **New Business:**
 - Year to date Expense Report.
15. **Resolutions.**
16. **Adjournment:** Next regular council meeting to be held on Tuesday September 12, 2017 in the council chambers of the municipal office