

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**AUGUST 9, 2016**  
**9:15 A.M.**

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the July 12, 2016 Regular Council Meeting.**
6. **Business Arising from the Minutes.**
7. **9:20 a.m. to 9:35 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **Delegation:**  
10:30 a.m. – Evelyne Chadband, Ron Chadband and Joanne Freeman present to discuss dog kennel on Haryett Road.
9. **Accounts:**  
**Roads & General:**
  - Approval of payroll for July 2016.**Roads:**
  1. Approval of road expenses for July 2016.
  2. Review road portion of the year to date expense report.
  3. Staff Report - Road Superintendent.
  4. Ontario Community Infrastructure Fund (OCIF).
  5. AORS meeting.
  6. Other Road Business.**Community Centre Recreation Committees:**
  - Approval of Carlow Community Centre Recreation Committee voucher no. 07-2016 and Mayo Community Centre Recreation Committee voucher no. 07-2016.**General Expenses:**
  - Approval of general expenses for July 2016.**Visa Expenses:**
  - Approval of visa voucher no. 08-2016.
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. Emergency management training – September 8, 2016 – Hastings Highlands Centre
  2. Hastings Highlands fall forum.
  3. Other Business.
12. **Action Correspondence:**
  1. Canadian Union of Postal Workers re: Federal government reviewing our public postal service.
13. **By-laws:**
  1. By-law no. 16-2016, Being a By-law authorizing the execution of an Agreement between the Hastings & Prince Edward District School Board and the Municipality setting the guidelines for the shared use of the library at Hermon Public School.
  2. By-law no. 17-2016, Being a By-law to amend By-law no. 12-2016, to appoint members of the Recreation Committee for Ward One & Two and respective remuneration for the year 2016.
14. **New Business:**
  - Year to date Expense Report.
15. **Resolutions.**
16. **Adjournment:** Next regular council meeting to be held on September 13, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.