

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
SEPTEMBER 9, 2015

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the August 12, 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. **Accounts:**
 - Roads & General:**
 - Approval of payroll for August 2015.
 - Roads:**
 1. Approval of road expenses for August 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. 08-2015 and Mayo Community Centre Recreation Committee voucher no. 08-2015.
 - General Expenses:**
 - Approval of general expenses for August 2015.
 - VISA Expenses:**
 - Approval of voucher no. 04-2015.
9. **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.
10. **Other Business:**
 1. Second Intake for Small Communities Fund.
 2. Review Site Plan.
 3. Infrastructure Consultation Response.
 4. Cleaning services.
 5. Other Business.
11. **Information Correspondence to be received and filed:**
 1. Thank you letter for clean fill from road work.
12. **By-Laws:**
 1. By-law no. 24-2015, Being a By-law authorizing the execution of an Agreement between the Hastings and Prince Edward District School Board and the Corporation of the Township of Carlow/Mayo setting the guidelines for the shared use of the library at Hermon Public School.
 2. By-law no. 25-2015, Being a By-law to authorize the execution of a Site Plan Agreement between Timothy Jay Landis and Krystle Landis and the Township of Carlow/Mayo.
13. **New Business:**
 - Year to date Expense Report.
14. **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–By-law Enforcement Officer and machine operator position interviews.
15. **By-Law:**
 1. By-law no. 26-2015, Being a By-law to appoint a By-law Enforcement Officer for the Township of Carlow/Mayo.
16. **Resolutions.**
17. **Adjournment:** Next regular council meeting to be held on October 14, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.