

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**SEPTEMBER 13, 2016**  
**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 August 9, 2016 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 2016.
  - Roads:**
    1. Approval of road expenses for August 2016.
    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. 08-2016 and Mayo Community Centre Recreation Committee voucher no. 08-2016.
  - General Expenses:**
    - Approval of general expenses for August 2016.
  - Visa Expenses:**
    - Approval of visa voucher no. 09-2016.
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. Dog kennel – 251 Haryett Road.
  2. Canada 150 Fund.
  3. Asset management planning consultation (July 2016).
  4. Low-cost rabies vaccination clinic – Saturday, October 1, 2016 from 11:00 am to 12:00 pm. – at Boulter works garage.
  5. Other Business.
11. **Land Severance:**
  1. Application for Consents; File no. B61/16 & B62/16; Applicant-Don Douglas; Part of Lot 20, Concession 2; Former Carlow Township; Township of Carlow/Mayo.
12. **Action Correspondence:**
  1. Canadian Union of Postal Workers re: Federal government reviewing our public postal service.
  2. City of Oshawa re: General Motors Canada.
13. **Information Correspondence to be received and filed:**
  1. Ontario Good Roads Association re: OGRA Conference.
  2. Ministry of Energy re: Amendments to the Energy Consumer Protection Act.
  3. Letter re: private land vs crown land.
  4. Impacts of motocross track.
  5. AMCTO re: Recognition of member of staff.
14. **By-law:**
  1. By-law no. 18-2016, Being a By-law authorizing the execution of an Acknowledgement and Direction for the registration of a Transfer of Lands.
15. **New Business:**
  - Year to date Expense Report.
16. **Resolutions.**
17. **Adjournment:** Next regular council meeting to be held on October 11, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.