

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**SEPTEMBER 13, 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 August 8, 2017 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. **Delegations:**
  - 10:00 a.m. – Sarah Phoenix, Program Coordinator, North Hastings Children's Services, present to discuss the North Hastings Family Supports Team project.
  - 10:30 a.m. – Angela Post, Primary Care Paramedic, present to discuss Fire-medical model.
9. **Accounts:**

**Roads & General:**

  - Approval of payroll for August 2017.

**Roads:**

  1. Approval of road expenses for August 2017.
  2. Review road portion of the year to date expense report.
  3. Staff Report - Road Superintendent.
  4. Former traveled road status.
  5. Other Road Business.

**Community Centre Recreation Committees:**

  - Approval of Carlow Community Centre Recreation Committee voucher nos. 08-2017 and Mayo Community Centre Recreation Committee voucher nos. 08-2017.

**General Expenses:**

  - Approval of general expenses for August 2017.

**VISA Expenses:**

  - Approval of visa voucher 08-2017.
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.
11. **Other Business:**
  1. Maintenance person for outdoor rink and municipal facilities.
  2. Waste site rules.
  3. Council and staff mileage.
  4. Proclaim Fire Prevention Week October 8 to 14, 2017.
  5. Ministry of Education; Community Planning and Partnerships Guideline.
  6. Algonquin Land Claim open houses.
  7. Low-cost rabies vaccination clinic – Saturday September 30, 2017 from 11:00 a.m. to 12:00 p.m. at the township works garage.
  8. Other Business.
12. **Action Correspondence:**
  1. ROMA comments on Proposed Asset Management Planning Regulation.
13. **Information Correspondence to be received and filed:**
  1. Mosey & Mosey Benefit Plan Consultants renewal projection.
14. **By-laws:**
  1. By-law no. 20-2017, Being a By-law to amend By-law no. 19-2015, Being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Township of Carlow/Mayo.
  2. By-law no. 21-2017, Being a By-law to adopt a Health & Safety Policy, Environmental Policy, Early & Safe Return to Work Policy and Violence in the Workplace Policy.
15. **New Business:**
  - Year to date Expense Report.
16. **In-Camera Session** under Section 239 2(b) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees – Machine Operator Position.
17. **Resolutions.**
18. **Adjournment:** October 2017 regular council meeting date to be determined.