

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
SEPTEMBER 20, 2018
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 14, 2018 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. **9:30 a.m. – Public Meeting regarding a proposed Zoning By-Law Amendment under The Planning Act, R.S.O. 1990, as amended; Applicant – Rhonda Trolley (Agent – Ken Trolley); Part of Lot 20, Concession 13, formerly in the geographic Township of Mayo, now in the Township of Carlow/Mayo.**
9. **Roads & General:**
 - Approval of payroll for August 2018.**Roads:**
 1. Approval of road expenses for August 2018.
 2. Review road portion of the year to date expense reports for August 2018.
 3. Staff Report - Road Superintendent.
 4. Management of abandoned aggregate properties program.
 5. Road improvements request.
 6. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher and Mayo Community Centre Recreation Committee voucher.**General Expenses:**
 - Approval of general expenses for August 2018.**VISA Expenses:**
 - Approval of VISA voucher no. 8-2018.
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. Staff report regarding community centres.
 2. AMO's "Indigenous People in Ontario" 101 Webinar.
 3. Other Business.
12. **Action Correspondence:**
 1. Township of South Glengarry re: List Paramedic Services as a full Essential Service.
 2. Town of Oakville re: Regulating the Display and Distribution of Objectionable Images.
13. **Information Correspondence to be Received and Filed:**
 1. County of Hastings Official Plan.
 2. AMO Conference 2018: "In Conversation" on Recreational Cannabis Retail Approach.
 3. OPSEU - Letter from Warren Thomas re: choice in public/private cannabis stores.
 4. OPSEU's Thomas calls for public cannabis option.
 5. Hastings & Prince Edward District School Board re: Community Planning & Facility Partnerships Meeting.
14. **By-Laws:**
 1. By-law no. 26-2018, A By-law to Amend Comprehensive Zoning By-law no. 33-2004, as amended.
 2. By-law no. 27-2018, A By-law to adopt an Emergency Management Program and Emergency Response Plan and to meet other requirements under the Emergency Management & Civil Protection Act.
15. **New Business:**
 - Year to date Expense Report.
16. **In-Camera Session** under Section 239 subsection 2 (d) of the Municipal Act 2001 S.O. 2001, Labour relations or employee negotiations – human resources – waste disposal attendant part-time position.
17. **Adjournment:** Next regular council meeting date in October 2018 to be determined at 9:00 a.m. in the Council Chambers of the Municipal Office.