

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**OCTOBER 5, 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 September 13, 2017 Regular Council Meeting and the Minutes from the September 20, 2017 Special 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 September 2017.
  - Roads:**
    1. Approval of road expenses for September 2017.
    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 nos. 09-2017 and Mayo Community Centre Recreation Committee voucher nos. 09-2017.
  - General Expenses:**
    - Approval of general expenses for September 2017.
  - VISA Expenses:**
    - Approval of visa voucher 09-2017.
9. **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.
10. **Other Business:**
  1. Municipal office renovations.
  2. Christmas dinner.
  3. Building Department Report.
  4. Other Business.
11. **New Business:**
  - Year to date Expense Report.
  - Tax Arrears Report
12. **In-Camera Session** under Section 239 2(b) and 3.1 of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees; and educational or training sessions.
13. **Adjournment:** Next regular council meeting to be held on November 14, 2017 at 9:00 a.m. in the Council Chambers of the Municipal Office.