

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**OCTOBER 9, 2018**  
**12:00 P.M.**

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the September 20, 2018 Regular Council Meeting.**
6. **Business Arising from the Minutes.**
7. **12:15 p.m. to 12:30 p.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
8. **Roads & General:**
  - Approval of payroll for September 2018.**Roads:**
  1. Approval of road expenses for September 2018.
  2. Review road portion of the year to date expense report for September 2018.
  3. Staff Report - Road Superintendent.
  4. Other Road Business.**Community Centre Recreation Committees:**
  - Approval of Carlow Community Centre Recreation Committee voucher 09-2018 and Mayo Community Centre Recreation Committee voucher 9-2018.**General Expenses:**
  - Approval of general expenses for September 2018.
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. Other Business.
11. **Application for Consent:**
  1. Applicant – Allan Walker; Part of Lot 21, Concession 15; Formerly Township of Mayo; 5617 Boulter Road; File no. B85/18
12. **Action Correspondence:**
  1. Township of Montague re: AMCTO requesting Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments.
  2. Local Planning Appeal Support Centre re: Feedback on Interim Guide to Services and eligibility.
13. **Information Correspondence to be Received and Filed:**
  1. OPP 2019 Annual Billing Statement.
  2. AMO Communications re: Province to Introduce Private Cannabis Retail Legislation – with Municipal Opt Out.
  3. AMO Communications re: AMO Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework.
14. **By-Law:**
  1. By-law no. 28-2018, Being a By-law to Adopt a Health and Safety Policy, Environmental Policy, Early and Safe Return to Work Policy-WSIB and a Violence in the Workplace Policy.
15. **New Business:**
  - Year to date Expense Report.
16. **Adjournment:** Next regular council meeting date in November 2018 to be determined at 9:00 a.m. in the Council Chambers of the Municipal Office.