

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
OCTOBER 11, 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 September 13, 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. Delegation:**
 - 10:00 a.m. –** Chris Bent, P. Eng., Project Manager, G.D. Jewell Engineering Inc., present the 2016 Bridge Inspections Report.
- 9. Accounts:**
 - Roads & General:**
 - Approval of payroll for September 2016.
 - Roads:**
 1. Approval of road expenses for September 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. 09-2016 and Mayo Community Centre Recreation Committee voucher no. 08-2016 and 09-2016.
 - General Expenses:**
 - Approval of general expenses for September 2016.
 - Visa Expenses:**
 - Approval of visa voucher no. 10-2016.
- 10. 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.
- 11. Other Business:**
 1. Clean Water and Wastewater Fund.
 2. Building Dept. report.
 3. Zoning By-law Amendment application fee.
 4. Fire Prevention Week October 9 to 15, 2016.
 5. Municipal Elections Act workshop.
 6. Investment Basics and beyond workshops.
 7. Other Business.
- 12. Action Correspondence:**
 1. EOWC re: Costs, expansion, reliability and capacity of hydroelectricity and natural gas in rural Eastern and Western Ontario.
 2. Township of Madawaska Valley re: Changes to the parole system proposed in Private Member's Bill.
 3. CUPW re: Another opportunity to have your say in Canada Post review.
 4. Town of Aurora re: Ontario Municipal Board Reform Update.
 5. Ontario Municipal Board Review re: input and feedback.
- 13. Information Correspondence to be received and filed:**
 1. Municipality of East Ferris re: Clean Water and Wastewater Fund.
- 14. By-laws:**
 1. By-law no. 19-2016, Being a By-law authorizing the execution of an Ontario Community Infrastructure Fund Formula-Based Component Funding Contribution Agreement.
 2. By-law no. 20-2016, Being a By-law to adopt a Health and Safety Policy, Environment Policy, Early and Safe Return to Work Policy-WSIB and a Violence in the Workplace Policy.
 3. By-law no. 21-2016, Being a By-law to appoint a Chair of the Emergency Management Program Committee.
 4. By-law no. 22-2016, Being a By-law to appoint an Emergency Information Officer.
- 15. New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
- 16. Resolutions.**
- 17. Adjournment:** Next regular council meeting to be determined.