

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**OCTOBER 14, 2015**

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the September 9, 2015 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. – Presentation regarding a proposed Conservation By-law.
9. **Accounts:**  
**Roads & General:**
  - Approval of payroll for September 2015.**Roads:**
  1. Approval of road expenses for September 2015.
  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. 09-2015 and Mayo Community Centre Recreation Committee voucher no. 08-2015 and 09-2015.**General Expenses:**
  - Approval of general expenses for September 2015.**VISA Expenses:**
  - Approval of voucher no. 05-2015.
10. **Reports of Committees:**
  - Library report.
  - Community Centre Recreation Committees reports.
  - North Hastings Family Health Team report.
  - Bancroft & Area Community Policing Advisory Committee report.
  - North Hastings Economic Development Committee report.
  - Economic Development Partners Group report.
  - FireSmart Committee report.
  - North Hastings Arena Commission report.
  - Eastern Ontario Trail Alliance report.
  - Non-Motorized Trails Working Group report.
11. **Other Business:**
  1. Municipal insurance.
  2. Building Permit Report.
  3. Municipal investments.
  4. Township Christmas dinner.
  5. Volunteer appreciation barbeque.
  6. Other Business.
12. **Land Severances:**
  1. Application for Consents; Miriam & George Neale; 82 Haryett Road; Part of Lots 21, 22 & 23, Concession 2; Geographic Township of Carlow; File no. B59/15 and B60/15;
13. **Action Correspondence:**
  1. Municipality of Greenstone regarding Bill 100 supporting the Ontario Trails Act.
14. **Information Correspondence to be received and filed:**
  1. 2016 Municipal Policing Billing Statement – Ontario Provincial Police
15. **By-Law:**
  1. By-law no. 27-2015, Being a By-law to amend By-law no. 18-2015, Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo employees.
16. **New Business:**
  - Year to date Expense Report.
  - Tax Arrears Report.
17. **In-Camera Session** under Section 239 subsection 2(b) and (e) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees–By-law Enforcement Officer and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board–Litigation before the Ontario Municipal Board.
18. **Resolutions.**
19. **Adjournment:** Next regular council meeting to be held on November 10, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.