

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
NOVEMBER 2, 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 October 11, 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. **Delegations:**
 - 10:30 a.m.** – Jeff Convey, Technical Service Advisor-Eastern Ontario, Superior Road Products, present to discuss road surfacing treatment.
 - 11:30 a.m.** – George Eastman, Chairman, North Hastings Community Centre Arena Commission, present to discuss roof project.
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for October 2016.
 - Roads:**
 1. Approval of road expenses for October 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. 10-2016 and Mayo Community Centre Recreation Committee voucher no. 10-2016.
 - General Expenses:**
 - Approval of general expenses for October 2016.
 - Visa Expenses:**
 - Approval of visa voucher no. 11-2016.
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. Staff report regarding Mayo Community Centre.
 2. Email addresses.
 3. Hermon Public School.
 4. Maintenance person for outdoor rink and municipal facilities.
 5. Christmas dinner.
 6. Santa Claus parade.
 7. Other Business.
12. **Action Correspondence:**
 1. Township of Zorra re: Accommodation Review Process.
 2. Town of Latchford re: Autism Spectrum Disorder.
 3. Municipality of Charlton and Dack re: New Requirement to Run for Office on Municipal Council.
 4. United Townships of Head, Clara & Maria re: Provincial Policy Statement and County of Renfrew Official Plan.
 5. Township of South-West Oxford re: Elimination of Barriers for Certified Crop Advisors.
 6. Town of Lakeshore re: Debt Incurred from the 2015 Pan Am and Parapan Am Games.
 7. The Lung Association re: November Lung Month.
13. **New Business:**
 - Year to date Expense Report.
14. **In-Camera Session** under Section 239 subsection 2 (b) of the Municipal Act 2001, S.O. 2001; Personal matters about an identifiable individual, including municipal or local board employees.
15. **Resolutions.**
16. **Adjournment:** Next regular council meeting to be held on December 13, 2016 in the Council Chambers of the municipal office.