

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
NOVEMBER 10, 2015

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the October 14, 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. **Accounts:**
 - Roads & General:**
 - Approval of payroll for October 2015.
 - Roads:**
 1. Approval of road expenses for October 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. 10-2015 and Mayo Community Centre Recreation Committee voucher no. 10-2015.
 - General Expenses:**
 - Approval of general expenses for October 2015.
 - VISA Expenses:**
 - Approval of voucher no. 06-2015.
9. **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.
10. **Other Business:**
 1. Risk management summary.
 2. Environmental Monitoring and Reporting Program for waste sites.
 3. LAS Electricity Analysis.
 4. Canadian Radiocommunications Information and Notification Service
 5. RCIS Walls
 6. MP Mike Bossio invitation.
 7. MPP Todd Smith invitation.
 8. Other Business.
11. **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;
12. **Action Correspondence:**
 1. Municipality of Greenstone regarding Bill 100 supporting the Ontario Trails Act.
13. **By-Laws:**
 1. By-law no. 28-2015, Being a By-law to amend Comprehensive Zoning By-law No. 33-2004, as amended.
 2. By-law no. 29-2015, 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.
14. **New Business:**
 - Year to date Expense Report.
 - Tax Arrears Report.
15. **In-Camera Session** under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement.
16. **Resolutions.**
17. **Adjournment:** Next regular council meeting to be held on December 8, 2015 at 9:00 a.m. in the Council Chambers of the municipal office.

Please note an Emergency Management Program Committee meeting will be held following the council meeting to conduct an annual review of the Emergency Response Plan for the Township of Carlow/Mayo.