

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
NOVEMBER 14, 2017
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 5, 2017 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 2017.
 - Roads:**
 1. Approval of road expenses for October 2017.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Former travelled road issue.
 5. Annual Tall Pines Rally and the forest access roads.
 6. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 10-2017 and Mayo Community Centre Recreation Committee voucher no. 10-2017.
 - General Expenses:**
 - Approval of general expenses for October 2017.
 - VISA Expenses:**
 - Approval of visa voucher 10-2017.
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. Staff report re: community centres.
 2. Staff report re: Bill 148, Fair Workplaces, Better Jobs Act, 2017.
 3. Staff report re: Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017.
 4. Other Business.
11. Action Correspondence:
 1. Pelmorex Weather Networks re: Help keep the weather network available to residents.
 2. Municipality of Morris-Turnberry re: Tenanted Farm Tax Class properties being changed to the Residential Tax Class.
 3. Town of Lakeshore re: Provincial Flood Insurance Program.
12. Information Correspondence to be Received and Filed:
 1. Minister of Finance re: Federal Government legislation to legalize and regulate non-medical cannabis across Canada.
 2. Minister of Energy re: 2017 Long-Term Energy Plan.
13. By-Laws:
 1. By-law no. 22-2017, Being a By-law to appoint an Emergency Information Officer.
 2. By-law no. 23-2017, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2017.
14. New Business:
 - Year to date Expense Report.
15. In-Camera Session under Section 239 2(b) and 2(d) of the Municipal Act 2001, S.O. 2001; personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations – human resources matter.
16. Adjournment: Next regular council meeting to be held on December 12, 2017 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 Carlow/Mayo Emergency Response Plan.