

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
DECEMBER 8, 2015

- 1. Call to Order.**
- 2. Reeve's Welcome.**
- 3. Adoption of Agenda.**
- 4. Disclosure of Interest.**
- 5. Adoption of Minutes from the November 10, 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. – Tanya Hill, Healthy Communities Coordinator, Hastings Prince Edward Public Health and Dave Naulls and Paul D'Aoust, Central East Sporting Coalition of Ontario, present to provide an update on the work of the Healthy Communities Partnership of Hastings & Prince Edward.
- 9. Accounts:**
Roads & General:
 - Approval of payroll for November 2015.**Roads:**
 1. Approval of road expenses for November 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. 11-2015 and Mayo Community Centre Recreation Committee voucher no. 11-2015.**General Expenses:**
 - Approval of general expenses for November 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. Staff Report – Clerk-Administrator
 2. Accessibility review.
 3. Mosey & Mosey Group Benefit Consultants - 2016 Renewal.
 4. Operating budget surplus allocation.
 5. Municipal delegation request for the OGRA/Roma Combined Conference.
 6. 2016-17 Ontario Sport and Recreation Communities Fund.
 7. Military Service Recognition Book.
 8. LAS Electricity Analysis.
 9. Canadian Radiocommunications Information and Notification Service.
 10. Discussion re - 2015 Extra remuneration for Reeve.
 11. Holiday season hours.
 12. Appointment of committees of Council.
 13. Other Business.
- 12. Land Severance:**
 1. Application for Consent; Murray Wilson (David Parker, Agent); 390 Kuno Road; Pt Lot 16, Concession 7 & 8; Geographic Township of Carlow; File no. B73/15.
- 13. Action Correspondence:**
 1. Hastings County re: County-wide OPP Contract.
 2. Municipality of Neebing re: Consultation on Police Services Act.
 3. Township of Tudor and Cashel re: Ministry of Health and Long-term Care.
 4. Municipality of Denbigh re: Democratic Municipality of Denbigh.
- 14. Information Correspondence to be received and filed:**
 1. Ministry of Finance re: Ontario Municipal Partnership Fund program allocations for 2016.
 2. News Release – Ontario Introduces New Waste Free Ontario Act.
- 15. New Business:**
 - Year to date Expense Report.
- 16. In-Camera Session** under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001; labour relations or employee negotiations – collective agreement.
- 17. Resolutions.**
- 18 Adjournment:** Next regular council meeting to be held on January 12, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.