

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
DECEMBER 12, 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 November 14, 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. **9:30 a.m. – Discussion regarding former travelled road issue.**
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for November 2017.
 - Roads:**
 1. Approval of road expenses for November 2017.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Water tender requisition.
 5. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 11-2017 and Mayo Community Centre Recreation Committee voucher no. 11-2017.
 - General Expenses:**
 - Approval of general expenses for November 2017.
10. **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.
11. **Other Business:**
 1. Staff report re: community centres.
 2. Staff report re: Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017.
 3. OFMEM municipal compliance report 2017.
 4. OFMEM implementation plan.
 5. 2018 Municipal Election update.
 6. 2018 Group benefits renewal.
 7. 2018 Insurance renewal.
 8. Operating budget surplus allocation for 2017.
 9. Appointment of committees of Council for 2018.
 10. Other Business.
12. **Action Correspondence:**
 1. Kenneth Neuzil re: Benches for Foster Lake Beach.
 2. Royal Canadian Legion Ontario Command re: Military Service Recognition Book.
 3. National Eating Disorder Information Centre re: Proclamation for Eating Disorder Awareness Week.
13. **Information Correspondence to be Received and Filed:**
 1. Minister of Finance/Minister of Municipal Affairs re: Ontario Municipal Partnership Fund.
 2. Ontario Provincial Police re: Updates from the Municipal Policing Bureau of the OPP.
 3. Minister of Municipal Affairs/Minister of Labour re: Bill 148, Fair Workplaces Better Jobs Act.
 4. PC Critic for Municipal Affairs & Housing re: Extension of two-way radios exemption.
 5. Hastings County Historical Society re: Historical plaques across the County in 2018.
14. **By-Laws:**
 1. By-law no. 24-2017, Being a By-law to authorize the execution of a revised Site Plan Agreement between Timothy Jay Landis and Krystle Landis and the Township of Carlow/Mayo.
 2. By-law no. 25-2017, A By-law of the Corporation of the Township of Carlow/Mayo to enter into an Agreement with Intelivote Systems Inc. for voting by telephone/internet for the year 2018 Municipal Elections.
15. **New Business:**
 - Year to date Expense Report.
16. **Adjournment:** Next regular council meeting to be held on January 9, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.