

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
DECEMBER 10, 2019
9:00 A.M.

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the November 12, 2019 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:**
 - 9:30 a.m.** – Jason Ward, P. Engineer, Perspective Engineering, present to discuss Mayo Lake and Hartsmere Road Rehabilitation project.
 - 10:30 a.m.** - Jason and Kelly Bidan, Ontario Watercross Racing Association, present to discuss a possibility of a watercross race in 2020.
 - 11:00 a.m.** – Jennifer Allen, Good Food Market Program Coordinator, Community Development Council of Quinte, present to discuss a Good Food Market in Carlow/Mayo.
9. **Roads & General:**
 - Approval of payroll for November 2019.

Roads:

 1. Approval of road expenses for November 2019.
 2. Review road portion of the year to date expense report for November 2019.
 3. Staff Report - Road Superintendent.
 4. GPS system discussion.
 5. Vehicle counter discussion.
 6. Other Road Business.

Community Centre Recreation Committees:

 - Approval of Carlow Community Centre Recreation Committee voucher 10-2019 and Mayo Community Centre Recreation Committee voucher 11-2019.

General Expenses:

 - Approval of general expenses for November 2019.

VISA Expenses:

 - Approval of VISA voucher 11-2019.
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. Appointment of committees of Council for 2020.
 2. Appointment for responsibility of the municipal risk assessment.
 3. Operating budget surplus allocation for 2019.
 4. Internship discussion.
 5. Time capsule opening discussion.
 6. Audit planning report-2019 Audit
 7. Other Business.
12. **Information Correspondence to be Received and Filed:**
 1. County Council Report for November 2019.
 2. Daryl Kramp, MPP, Hastings-Lennox & Addington, re: Proposed Security From Trespass and Protecting Food Safety Act.
13. **New Business:**
 - Year to date Expense Report.
14. **Adjournment:** Next regular council meeting to be held January 14, 2020 at 9:00 a.m. in the Council Chambers of the Municipal Office.