

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
FEBRUARY 11, 2020
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 January 14, 2020 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

9:05 a.m. – Carol Russell, Chair, North Hastings Economic Development Committee, present to provide an update of 2019 accomplishments and 2020 priorities.

9:30 a.m. – Gary Gaudreau, Director/Secretary/Treasurer, Bancroft Community Airport, present to discuss the sustainability of the Bancroft Community Airport.

9. Accounts

Approval of expense report for January 2020.

Approval of Carlow Community Centre Recreation Committee voucher 12-2019 and Mayo Community Centre Recreation Committee voucher 01-2020.

10. Roads

Staff Report – Road Superintendent.

Discussion re: XPR5550 Mobile VHF Radios and TruFleet Cellular GPS Solution.

Discussion re: Boulter Road.

Other Road Business.

11. 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.

12. Zoning By-Law Amendment Applications

Applicant: Bloomington Group Inc.; Part Lot 25, Concession 3, former Township of Carlow now known as Township of Carlow/Mayo, County of Hastings; 97/98 Thaeter Lane; File no. 2020-01.

Applicants: Norman & Barbara Layland; Part Lots 7 & 8, Concession 15, former Township of Carlow now known as Township of Carlow/Mayo, County of Hastings; Mayhew Road; File no. 2020-02.

13. Action Correspondence

Ontario Watercross Racing event.

Asset Management Software.

Head of Council Title Change.

Bancroft Area Stewardship Council re: Stop Illegal Dumping Campaign.

Algonquin Arts Council re: Sponsorship.

Courageous Companions re: Advertisement.

Ed. McLellan re: Waste Management Study.

14. Information Correspondence to be Received and Filed

County of Hastings re: LAS Closed Meeting Investigator Program Update.

AMO Communications re: Infrastructure & Court Security Funding News.

Eastern Ontario Wardens' Caucus re: News Release-EOWC advocates strongly for priorities at ROMA conference.

AMO Communications re: AMO's 2020 Pre-Budget Submission.

O.P.P. re: 2020 Court Security & Prisoner Transportation Grant Update.

AMO Communications re: OPP Detachment Board Regional Discussions.

Minister Todd Smith, Ministry of Children, Community & Social Services re: Poverty Reduction Strategy Survey.

O.P.P. re: O.P.P. News Bulletin - January 2020.

Community Archives February 2020.

Ontario Farmland Trust re: 2020 Farmland Forum.

Notice of Regular Monthly Council Meetings for 2020.

15. By-Law

By-law no. 08-2020, Being a By-law to amend By-law no. 05-2020, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2020.

16. Other/New Business

17. Adjournment

Next regular council meeting to be held on March 10, 2020 at 9:00 a.m. in the Council Chambers of the Municipal Office.