

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**FEBRUARY 12, 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 January 8, 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. Delegation:  
9:30 a.m. – Sgt. Jeffrey MacKinnon, Bancroft Detachment Commander, to discuss any policing concerns.
9. Roads & General:
  - Approval of payroll for January 2019.**Roads:**
  1. Approval of road expenses for January 2019.
  2. Review road portion of the year to date expense report for January 2019.
  3. Staff Report - Road Superintendent.
  4. Winter maintenance concern.
  5. Winter maintenance road enquiry.
  6. Other Road Business.**Community Centre Recreation Committees:**
  - Approval of Carlow Community Centre Recreation Committee voucher 01-2019 and Mayo Community Centre Recreation Committee voucher 01-2019.**General Expenses:**
  - Approval of general expenses for January 2019.**VISA Expenses:**
  - Approval of VISA voucher 1-2019.
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. Proposals for Energy Conservation and Demand Management Plan.
  2. 4-Year Environmental Work Program Budget.
  3. Integrity Commissioner Appointment.
  4. 2019 OCIF formula component funding update.
  5. AMP it Up 2.0 update.
  6. Foster Lake Park/MNR Land Use Permit update.
  7. Community Safety and Well-Being Plan update.
  8. Community Economic Development 101.
  9. Emergency Management Senior and Elected Official Workshop.
  10. Time capsule.
  11. Other Business.
12. Application for Consent:
  1. Applicant: Barbara & Norman Layland; Part of Lots 7 & 8, Concession 15; Mayhew Road; File no. B1/19 (Resubmission of B37/17).
13. Action Correspondence:
  1. City of Niagara Falls re: Opting In to Allow Retail Cannabis Stores.
  2. National Eating Disorder Information Centre re: Proclamation – Eating Disorder Awareness Week.
  3. United Way Hastings & Prince Edward re: Sponsorship for 2019.
14. Information Correspondence to be Received and Filed:
  1. Municipal Property Assessment Corporation re: 2018 Year-End Assessment Report and municipal level summary reports.
  2. AMO Communications re: Provincial Joint and Several Liability Review.
  3. OGRA re: Joint and Several Liability Reform.
  4. Eastern Ontario Warden's Caucus re: EOWC elects Chair and Vice-Chair for 2019.
15. By-laws:
  1. By-law no. 11-2019 – Being a By-law to establish a Code of Conduct for Members of Council, Local Boards and Committees of the Township of Carlow/Mayo.
  2. By-law no. 12-2019 – Being a By-law to adopt a Policy for Pregnancy and Parental Leaves for Council Members.
  3. By-law no. 13-2019 – Being a By-law to adopt a policy with respect to the manner in which the Corporation of the Township of Carlow/Mayo will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality.

**Page Two**  
**Council Meeting Agenda**  
**February 12, 2019**

**16. New Business:**

- Year to date Expense Report.

**17. In-Camera Sessions:**

In-camera session under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – renewal of collective agreement.

**18. Adjournment:** Next regular council meeting to be held March 12, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.