

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
JANUARY 14, 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 December 10, 2019 Regular Council Meeting and Minutes from the December 31, 2019 Special 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.
 - 11:00 a.m.** – Mike Greig, Senior Account Executive, BearCom Canada Corporation, present to discuss mobile VHF radios and TruFleet GPS software solution.
9. **Accounts:**
 - Approval of expense report for December 2019.
 - Approval of Carlow Community Centre Recreation Committee voucher 11-2019 and Mayo Community Centre Recreation Committee voucher 12-2019.
10. **Roads:**
 1. Staff Report - Road Superintendent.
 2. 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. **Other Business:**
 1. Staff Report re: Yearend Building Department report.
 2. Staff Report re: 2019 Annual Council Remuneration report.
 3. Frank Cowan Company Fleet Risk Solutions report.
 4. AMO membership 2020.
 5. Appointment of Solicitor(s) for 2020.
 6. Appointment of Livestock Valuer for 2020.
 7. Appointment of representatives on the North Hastings Veterinary Advisory Committee for 2020.
 8. Appointment of Property Standards Committee for 2020.
 9. Canada Summer Jobs 2020.
 10. Request to include letter in the tax bill mail out.
 11. Community Development Council of Quinte Good Food Markets.
 12. Discussion regarding occasional evening council meetings.
 13. Integrity Commissioner training.
 14. ROMA conference.
 15. Other Business.
13. **Land Severance:**
 1. Applicants: Annette & Gary Dillabough; Part of Lots 27 & 28, Concession 10 and being Parts 4 & 5 of Registered Plan 21R-16986, former Mayo Township now known as Carlow/Mayo Township, County of Hastings; 655 Mayo Lake Road; File no. B117/19 & B118/19.
14. **Information Correspondence to be Received and Filed:**
 1. Quinte Humane Society re: Funding request.
 2. Algonquins of Ontario Treaty update.
 3. Eastern Ontario Wardens' Caucus Newsletter-Fall/Winter 2019.
 4. O.P.P. News Bulletin – December 2019.
 5. Ministry of Children, Community & Social Services re: Poverty Reduction Strategy.
 6. Frank Cowan Company re: Intact Financial Corporation.
 7. Community Archives January 2020.

15. By-Laws:

1. By-law no. 01-2020, Being a By-law to borrow funds.
2. By-law no. 02-2020, A By-law to impose interim tax levy for the year 2020 on properties within all tax classes.
3. By-law no. 03-2020, Being a By-law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2020.
4. By-law no. 04-2020, Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
5. 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.
6. By-law no. 06-2020, Being a By-law to appoint and constitute a Committee of Adjustment for the Corporation of the Township of Carlow/Mayo.
7. By-law no. 07-2020, Being a By-law to appoint the auditing firm of Baker Tilly KDN LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2020.

- 16. Adjournment:** Next regular council meeting to be held on February 11, 2020 at 9:00 a.m. in the Council Chambers of the Municipal Office.