

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**JANUARY 8, 2019**  
**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 December 4, 2018 Regular Council Meeting and Minutes from the December 11, 2018 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. **9:30 a.m. - Public Meeting regarding a proposed zoning by-law amendment. Applicants – Landis, Tim & Krystle and Dube, Marc & Lamontagne, Sylvie; Part of Lot 23 & 24, Concession 3, formerly in the geographic Township of Carlow; 251 & 207 Haryett Road; Application no. 2018-04.**
9. **Delegations:**
  - 10:00 a.m.** – Dwayne Sutherland, Partner/Branch Manager, McDougall Insurance & Financial, and Debra Murphy, Regional Manager, Frank Cowan Company, present to provide 2019-2020 Insurance Renewal Proposal.
  - 10:30 a.m.** – Mike Bossio, M.P., Hastings-Lennox & Addington, present to discuss municipality's priorities.
10. **Roads & General:**
  - Approval of payroll for December 2018.

**Roads:**

  1. Approval of road expenses for December 2018.
  2. Review road portion of the year to date expense report for December 2018.
  3. Staff Report - Road Superintendent.
  4. Other Road Business.

**Community Centre Recreation Committees:**

  - Approval of Carlow Community Centre Recreation Committee voucher 12-2018 and Mayo Community Centre Recreation Committee voucher 12-2018.

**General Expenses:**

  - Approval of general expenses for December 2018.

**VISA Expenses:**

  - Approval of VISA voucher 11-2018.
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: Building Permit Fee Annual Report 2018.
  2. Staff Report re: Building Report 2018.
  3. Staff Report re: 2018 Annual Council Remuneration Report.
  4. Staff Report re: Post-Election Accessibility Report.
  5. Staff Report re: Community Safety & Well-Being Plan.
  6. Discussion regarding cannabis implementation.
  7. Discussion regarding proposed fee by-law.
  8. AMO 2019 membership invoice.
  9. Appointment of Solicitor(s) for 2019.
  10. Appointment of Livestock Valuer for 2019.
  11. Appointment of representatives on the North Hastings Veterinary Advisory Committee for 2019.
  12. Appointment of Property Standards Committee for 2019.
  13. Canada Summer Jobs 2019.
  14. MMAH Council Orientation meeting and AMCTO Councillor training.
  15. Food handling courses.
  16. Other Business.
13. **Action Correspondence:**
  1. Municipality of Marmora & Lake re: The Creation, Maintenance and General Quality of the Municipal Voters' List.
14. **Information Correspondence to be Received and Filed:**
  1. Ministry of the Environment re: Carlow waste disposal site.
  2. Municipal Property Assessment Corporation re: 2018 Year-End Assessment Report and municipal level summary reports.
  3. Ministry of Finance re: 2019 Ontario Municipal Partnership Fund.
  4. OPP Financial Services Unit re: 2018 Court Security and Prisoner Transportation Grant Update.
  5. AMO Policy Update – Cannabis Shortage Will Limit Number of Stores.

**Agenda for January 8, 2019 Council Meeting**

6. AMO Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework.
7. Hastings Prince Edward Public Health re: What's in Store for Cannabis?
8. AMO Communications re: Value of AMO Membership 2019-2020.

**15. By-laws:**

1. By-law no. 01-2019 – Being a By-law to Borrow Funds.
2. By-law no. 02-2019 – Being a By-law to provide for remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2019.
3. By-law no. 03-2019 – Being a By-law for the appointment of members to the Carlow/Mayo Public Library Board operating as Hermon Public Library.
4. By-law no. 04-2019 – Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2019.
5. By-law no. 05-2019 – Being a By-law to appoint and constitute a Committee of Adjustment for the Corporation of the Township of Carlow/Mayo.
6. By-law no. 06-2019 – Being a By-law to appoint the auditing firm of Collins Barrow Kawarthas LLP as auditors for the Corporation of the Township of Carlow/Mayo for the fiscal year 2019.
7. By-law no. 07-2019 – Being a By-law to establish certain user fees.
8. By-law no. 08-2019 – Being a By-law to set holidays, benefits and leaves for the Township of Carlow/Mayo employees.
9. By-law no. 09-2019 – A By-law to impose interim tax levy for the year 2019 on properties within all tax classes.
10. By-law no. 10-2019 – A By-law to Amend Comprehensive Zoning By-law no. 33-2004, as amended.

**16. New Business:**

- Year to date Expense Report.
- Tax Arrears 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 February 12, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.