

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**OCTOBER 8, 2019 at 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 September 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:**
  - 9:05 a.m.** – Jason Ward, P. Engineer, Perspective Engineering, present to discuss Mayo Lake and Hartsmere Road project.
  - 10:00 a.m.** – Larry Dean, Hastings County, present to discuss IT managed service.
  - 10:30 a.m.** – Dan Hagan, P. Geo., Senior Project Manager and Tyler Peters, P. Eng., Project Director, to provide a presentation on the Asset Management Planning project.
  - 11:30 a.m.** – Kelly Rumble, Chair of the Building Committee and Frank Rockett, Executive Director, to provide a presentation on the Quinte Humane Society project.
  - 12:00 p.m.** – Steve Sabat to discuss a possibility of a zoning by-law amendment.
9. **Roads & General:**
  - Approval of payroll for September 2019.**Roads:**
  1. Approval of road expenses for September 2019.
  2. Review road portion of the year to date expense report for September 2019.
  3. Staff Report - Road Superintendent.
  4. Discussion regarding digital speed sign in school zone.
  5. Other Road Business.**Community Centre Recreation Committees:**
  - Approval of Carlow Community Centre Recreation Committee voucher 08-2019 and Mayo Community Centre Recreation Committee voucher 09-2019.**General Expenses:**
  - Approval of general expenses for September 2019.**VISA Expenses:**
  - Approval of VISA voucher 9-2019.
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. Land use permit – Foster Lake.
  2. Discussion regarding Christmas dinner.
  3. Other Business.
12. **Action Correspondence:**
  1. Township of Springwater re: Joint and Several Liability Consultation.
  2. AMO submits report to Attorney General on liability and insurance cost reforms.
  3. Township of North Glengarry re: Pupil Accommodation Review Guideline.
  4. Township of Larder Lake re: Electronic delegations.
  5. Town of Newmarket re: More Homes, More Choice Act, 2019-Bill 108 Proposed Regulations.
13. **Information Correspondence to be Received and Filed:**
  1. O.P.P. Municipal Policing Bureau re: 2020 Annual Billing Statement.
  2. AMO re: Ontario Dedicated Gas Tax Funds for Public Transportation Program Review and the Ontario Community Infrastructure Fund.
  3. County Council Report – September 26, 2019.
  4. EORN re: 2019 Federal Election Priorities.
  5. Eastern Ontario's Leadership Council Economic Development (EOLC) re: EOLC launches 2019 Refresh of Regional Economic Strategy.
  6. Ministry of Natural Resources & Forestry re: Proposed changes to the Aggregate Resources Act.
  7. Ministry of Municipal Affairs & Housing re: Building Code Services Transformation.
  8. Daryl Kramp, MPP, Media Release re: Ontario Government makes historic investments in public education Major commitments prioritize student achievement and safety.
  9. Daryl Kramp, MPP, Media Release re: Ontario invests \$600,000 in Alzheimer Society "Finding Your Way" program.
  10. Daryl Kramp, MPP, Media Release re: Ontario repairing roads and bridges to Get People Moving Applications for Province's connecting links program now open.
  11. The Weather Network re: update on enhance of weather and public safety service.
14. **New Business:**
  - Year to date Expense Report.
15. **By-law:**
  - By-law no. 28-2019, Being a By-law to close and convey to the abutting landowners a portion of the shore road allowance along the shore of Fraser Lake designated as Part 2 on Plan 21R-13169.
16. **Adjournment:** Next regular council meeting to be held November 12, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.