

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
SEPTEMBER 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 August 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. **Roads & General:**
 - Approval of payroll for August 2019.**Roads:**
 1. Approval of road expenses for August 2019.
 2. Review road portion of the year to date expense report for August 2019.
 3. Staff Report - Road Superintendent.
 4. Discussion regarding Investing in Canada Infrastructure Program-Rural & Northern Funding project.
 5. Discussion regarding maintenance of Boulter Road.
 6. Request for brushing of road.
 7. Maintenance on Hartsmere Road.
 8. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher 07-2019 and Mayo Community Centre Recreation Committee voucher 08-2019.**General Expenses:**
 - Approval of general expenses for August 2019.**VISA Expenses:**
 - Approval of VISA voucher 8-2019.
9. **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.
10. **Other Business:**
 1. Broadband network expansion exploration.
 2. Digital meeting manager.
 3. Discussion regarding Investing in Canada Infrastructure Program; Community Culture & Recreation
 4. Discussion regarding appointment of fence viewers.
 5. Other Business.
11. **Land Severance:**
 1. Applicant: Barbara & Norman Layland; Mayhew Road; Part of lots 7 & 8, Concession 15, Geographic Township of Carlow; File no. B83/19.
12. **Action Correspondence:**
 1. Town of Bradford West Gwillimbury re: Never Forgotten National Memorial.
 2. Canadian Union of Postal Workers re: 2019 federal election.
13. **Information Correspondence to be Received and Filed:**
 1. Mosey & Mosey Benefit Plan Consultants re: County of Hastings-County-Wide Plan.
 2. County Council Report – August 29, 2019.
 3. Solicitor General re: Public Reports Regulation (O. Reg. 377/18).
 4. Premier Ford's Keynote Address at the AMO 2019 Conference.
 5. AMO Communications re: Things you need to know coming from the AMO Conference.
 6. Media Release re: Ontario Government investing over \$233,000 in transit.
 7. AMO Communications re: Ontario Releases Remainder of Municipal Cannabis Funding.
 8. AMO Communications re: Fixing the Housing Affordability Crisis: AMO's Housing Paper Released.
 9. Parks & Recreation Ontario re: Assessing the Impact of Bill 108 on Municipal Parks & Recreation.
 10. Ontario Announces Next Steps to Improve Recycling and Tackle Plastic Waste.
 11. AMO Communications re: AMO Policy Update-Province Announces Important Next Steps on Blue Box Program.
14. **New Business:**
 - Year to date Expense Report.
15. **By-law:**
 - By-law no. 27-2019, Being a By-law to execute a Grant Agreement between Federation of Canadian Municipalities and the Corporation of the Township of Carlow/Mayo.
16. **In-Camera Session:**
 - In-camera session under Section 239 subsection 2(b) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees-waste site department and temporary employment.
17. **Adjournment:** Next regular council meeting to be held October 8, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.