

TOWNSHIP OF CARLOW/MAYO
AMMENDED COUNCIL MEETING AGENDA
APRIL 12, 2016

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **Adoption of Minutes from the March 8, 2016 Regular Council Meeting and the Minutes from the April 7, 2016 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.** – Gordon Douglas, President, and Jim Clayton, Vice-President, Little Mississippi Seniors Club, present to discuss the New Horizons grant for the renovations at the Mayo Community Centre.
 - 10:00 a.m.** – Sarah Krieger and Emma Willcock, Alzheimer Society Hastings-Prince Edward, and Constable Brian Goodwin present to discuss Project Lifesaver.
9. **Accounts:**
 - Roads & General:**
 - Approval of payroll for March 2016.
 - Roads:**
 1. Approval of road expenses for March 2016.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Request for Quotations received for Bi-Annual Bridge Inspections; Winter Sand; Sweeping Winter Sand; Roadside Grass Cutting; Grass Cutting and Trimming for township properties.
 5. Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 03-2016 and Mayo Community Centre Recreation Committee voucher no. 03-2016.
 - General Expenses:**
 - Approval of general expenses for March 2016.
 - VISA Expenses:**
 - Approval of VISA voucher no. 04-2016.
10. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Economic Development Partners Group report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
 - Non-Motorized Trails Master Plan Committee report.
 - Rural Mayors' Forum of Eastern Ontario.
11. **Other Business:**
 1. Emergency Preparedness Week – May 1 to 7, 2016.
 2. 2016 Senior of the Year Award.
 3. Other Business
12. **Land Severances:**
 1. Application for Consents; File no. B24/16 and B25/16; Applicants-Dan and Brenda Gabourie; Part Lot 21, Concession 6, Township of Carlow/Mayo (Former Carlow Township); 78 Havergal Road.
13. **Correspondence to be Received and Filed:**
 1. Letter of Complaint
14. **Action Correspondence:**
 1. Seniors' Month Proclamation.
 2. Township of Montague re: Support requesting the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario.
 3. Ken Neuzil email re: Lakes of Carlow/Mayo.
15. **New Business:**
 - Year to date Expense Report.
16. **In Camera Session:** Personal matters about an identifiable individual, including municipal or local board employees. – Human Resources
17. **Adjournment:** Next regular council meeting to be held on May 10, 2016 at 9:00 a.m. in the Council Chambers of the municipal office.