

**TOWNSHIP OF CARLOW/MAYO**  
**AMENDED COUNCIL MEETING AGENDA**  
**NOVEMBER 6, 2018**  
**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 October 9, 2018 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 October 2018.**Roads:**
  1. Approval of road expenses for October 2018.
  2. Review road portion of the year to date expense report for October 2018.
  3. Staff Report - Road Superintendent.
  4. Procurement of Goods and Services By-law discussion.
  5. Other Road Business.**Community Centre Recreation Committees:**
  - Approval of Carlow Community Centre Recreation Committee voucher 10-2018 and Mayo Community Centre Recreation Committee voucher 10-2018.**General Expenses:**
  - Approval of general expenses for October 2018.
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. Staff report – Treasurer.
  2. Royal Canadian Legion Ontario Command – Military Service Recognition Book.
  3. Other Business.
11. **Application for Zoning Amendment:**
  1. Applicants – Tim & Krystle Landis (Agent-Marc Dube); Part Lots 23 & 24, Concession 3; Formerly Township of Carlow; 251 Haryett Road; Application no. 2018-04.
12. **Action Correspondence:**
  1. Township of Amaranth re: NAFTA – Dairy Supply Management Program.
13. **Information Correspondence to be Received and Filed:**
  1. Mosey & Mosey Benefit Plan Consultants re: Renewal.
  2. AMO Recommendations: Bill 36 Ontario Cannabis Statute Law Amendment Act, 2018.
  3. AMO Policy Update – While You Were Busy.
14. **New Business:**
  - Year to date Expense Report.
15. **In-Camera Session:**
  - 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.
16. **Adjournment:** Inaugural meeting and regular council meeting to be held December 4, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.