

**TOWNSHIP OF CARLOW/MAYO**  
**AMENDED INAUGURAL AND COUNCIL MEETING AGENDA**  
**DECEMBER 4, 2018**  
**9:00 A.M.**

1. **9:00 a.m. - Inaugural Session.**
2. **Brief Orientation.**
3. **Call to Order.**
4. **Reeve's Welcome.**
5. **Adoption of Agenda.**
6. **Disclosure of Interest.**
7. **Adoption of Minutes from the November 6, 2018 Regular Council Meeting and Minutes from the November 28, 2018 Special Council Meeting.**
8. **Business Arising from the Minutes.**
9. **9:45 a.m. to 10:00 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
10. **In-Camera Sessions:**
  - 10:00 a.m. - Under Section 239 subsection 2(d) of the Municipal Act 2001, S.O. 2001, labour relations or employee negotiations – human resources and renewal of collective agreement.
11. **Roads & General:**
  - Approval of payroll for November 2018.

**Roads:**

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

**Community Centre Recreation Committees:**

  - Approval of Carlow Community Centre Recreation Committee voucher 11-2018 and Mayo Community Centre Recreation Committee voucher 11-2018.

**General Expenses:**

  - Approval of general expenses for November 2018.

**VISA Expenses:**

  - Approval of VISA vouchers 9-2018 and 10-2018.
12. **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.
13. **Other Business:**
  1. Appointment of committees of Council for 2019.
  2. Operating budget surplus allocation for 2018.
  3. Draft Fee By-law.
  4. Discussion regarding cannabis implementation.
  5. ROMA municipal delegation request.
  6. ROMA call for nominations.
  7. Other Business.
14. **Application for Zoning Amendment:**
  1. Applicants – Tim & Krystle Landis & Marc Dube & Sylvie Lamontagne; Part Lots 23 & 24, Concession 3; Formerly Township of Carlow; 251 & 207 Haryett Road; Amended Application no. 2018-04.
15. **Information Correspondence to be Received and Filed:**
  1. Hastings County News Release re: Hastings County 7<sup>th</sup> Annual Tourism Awards celebrates Tourism Industry Winners.
  2. Ministry of Finance re: Ontario Cannabis Legalization Implementation Fund.
  3. AMO Communications re: Cannabis Implementation Information to Help Prepare Council Reports.
  4. AMO Communications re: Cannabis Retail Regulations Released.
  5. AMO Policy Update re: Provincial Government Releases Fall Economic Statement.
16. **By-law:**

By-law no. 29-2018 – Being a By-law to appoint a member of Council to act in the place of the Head of Council.
17. **New Business:**
  - Year to date Expense Report.
18. **Adjournment:** Next regular council meeting to be held January 8, 2019 at 9:00 a.m. in the Council Chambers of the Municipal Office.