

TOWNSHIP OF CARLOW/MAYO
AMENDED COUNCIL MEETING AGENDA
JUNE 11, 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 May 14, 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:**
 - 9:30 a.m.** – Joanna Park, Partner, Baker Tilly KDN, to present the Consolidated Financial Statements as of December 31, 2018.
 - 10:00 a.m.** – Steven Thornton, P. Eng., Highland Technical, present to provide the Energy Conservation and Demand Management Plan.
 - 10:30 a.m.** – Monica Nikopoulos, Limerick Area Conservation Coalition, to present information regarding mining explorations in Hastings County.
 - 10:45 a.m.** – Randy Caldwell and Cathy Trimble present to discuss the shoreline road allowances in front of properties on Fraser Lake.
9. **12:00 p.m. – 2019 Senior of the Year presentation to Barbara Bronson at the Carlow Community Centre, 1702 Fort Stewart Road.**
10. **Roads & General:**
 - Approval of payroll for May 2019.**Roads:**
 1. Approval of road expenses for May 2019.
 2. Review road portion of the year to date expense report for May 2019.
 3. Staff Report - Road Superintendent.
 4. Hydro line on McPherson Road.
 5. Advertisement for Road Superintendent position.
 6. Other Road Business.**Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher 05-2019 and Mayo Community Centre Recreation Committee voucher 05-2019.**General Expenses:**
 - Approval of general expenses for May 2019.**VISA Expenses:**
 - Approval of VISA voucher 5-2019.
11. **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.
12. **Other Business:**
 1. Shoreline road allowance on Fraser Lake request.
 2. Draft Strategic Asset Management Policy.
 3. Other Business.
13. **Information Correspondence to be Received and Filed:**
 1. County Council Report – May 23, 2019.
14. **New Business:**
 - Year to date Expense Report.
15. **By-law:**
 - By-law no. 18-2019, Being a By-law of the Corporation of the Township of Carlow/Mayo to establish procedures governing the sale of lands for tax arrears by the Corporation of the Township of Carlow/Mayo.
16. **In-Camera Session:**
 - In-camera session under Section 239 subsection 2(b) and (e) of the Municipal Act 2001, S.O. 2001, personal matters about an identifiable individual, including municipal or local board employees-summer and casual employment; library board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
17. **Adjournment:** Next regular council meeting to be held July 9, 2019 at 10:00 a.m. in the Council Chambers of the Municipal Office.