

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
DECEMBER 8, 2020
9:00 A.M.

Council will participate in this council meeting in person at the Carlow Community Centre and electronic by Zoom. Join Zoom Meeting <https://us02web.zoom.us/j/83830647198>; Meeting ID: 838 3064 7198; +1 204 272 7920 Canada; +1 438 809 7799 Canada

- 1. Call to Order**
- 2. Mayor's Welcome**
- 3. Adoption of Agenda**
- 4. Disclosure of Pecuniary Interest**
- 5. Adoption of Minutes from the November 16, 2020 Regular Council Meeting**
- 6. Business Arising from the Minutes**
- 7. Accounts**
 - a. Approval of expense report as of November 30, 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 10-2020 and Mayo Community Centre Recreation Committee voucher 11-2020.
- 8. Roads**
 - a. Staff Report – Road Superintendent.
 - b. Other Road Business.
- 9. Reports of Committees**
 - a. Eastern Ontario Trails Alliance.
- 10. Other/New Business**
 - a. Staff Report – Front-End Bin Recycling Depot Proposal.
 - b. Staff Report – ICIP – Covid 19 Resilience Infrastructure Stream.
 - c. Staff Report – Foster Lake Outdoor Rink & Snow Clearing.
 - d. Staff Report – Administration Hours.
 - e. Staff Report – Outstanding Taxes – November 30, 2020.
 - f. 2020 Operating Budget.
 - g. Other/New Business.
- 11. Land Severance**
 - a. Applicant – Daniel Schmidt; Part Lot 21, Concession 15, Former Township of Mayo, File no. B96/20.
- 12. Information Correspondence to be Received and Filed**
 - a. Press Release – Phillips Sworn in as Warden.
 - b. AMO Policy Update – Federal Fall Economic Statement.
 - c. 2021-2031 Forest Management Plan.
 - d. Community Archives December 2020.
- 13. 10:00 a.m. - In-Camera Session**

In-camera session under Section 239 subsection 2(f) of the Municipal Act 2001. S.O. 2001, advice that is subject to solicitor-client privilege, including communications necessary for that purpose-respect to by-laws.
- 14. Adjournment**

Next regular council meeting to be held on January 12, 2021 at 9:00 a.m. in person at the Mayo Community Centre.