

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
OCTOBER 13, 2020
9:00 A.M.

1. **Call to Order**
2. **Mayor's Welcome**
3. **Adoption of Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes from the September 8, 2020 Regular Council Meeting**
6. **Business Arising from the Minutes**
7. **Delegation**
9:05 a.m. - Jason Ward, P. Engineer, Perspective Engineering, present to provide an update on bridge repairs and the Ontario Structure Inspection Manual Inspections 2020.
8. **Accounts**
 - a. Approval of expense report as of September 30, 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 08-2020 and Mayo Community Centre Recreation Committee voucher 08-2020.
9. **Roads**
 - a. Staff Report – Road Superintendent.
 - b. Little Mississippi River Bridge Repair.
 - c. Other Road Business.
10. **Reports of Committees**
 - a. Eastern Ontario Trails Alliance.
 - b. North Hastings Economic Development Committee.
11. **Other/New Business**
 - a. Staff Report – Safe Restart Agreement – Phase 2 Funding.
 - b. Staff Report – Application to Purchase 66 Foot Road Allowance.
 - c. Other Business.
12. **Action Correspondence**
 - a. Wollaston Township re: 2018 municipal election.
 - b. Municipality of Tweed re: Cannabis Act.
 - c. Township of Asphodel Norwood re: Governing Body in Cannabis Production.
 - d. Town of Wasaga Beach re: Unauthorized Car Rally.
13. **Information Correspondence to be Received and Filed**
 - a. Algonquins of Ontario Treaty Negotiations Update.
 - b. Minister of Municipal Affairs & Housing re: Parkland Dedication, Development Charges and the Community Benefits Charges Authority.
 - c. Hastings County Council Report September 2020.
 - d. Homelessness in North Hastings.
 - e. Stop Illicit Cannabis Grow ups.
 - f. EORN Newsletter Fall 2020.
 - g. Community Archives October 2020.
14. **In-Camera Session**

In-camera session under Section 239 subsection 2(d) and 2(f) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations-respect to Chief Building Official position and advice that is subject to solicitor-client privilege, including communications necessary for that purpose-respect to by-laws.
15. **By-Laws**
 - a. By-law no. 21-2020, Being a By-law to approve the Face Covering Requirements Policy.
 - b. By-law no. 22-2020, Being a By-law to approve the Municipal Office Requirements for Reopening to the Public Policy.
 - c. By-law no. 23-2020, Being a By-law to appoint a temporary Chief Building Official.
 - d. By-law no. 24-2020, Being a By-law to appoint a Pro-Tem Chief Building Official.
 - e. By-law no. 25-2020, Being a By-law to designate the Township of Carlow/Mayo as a Site Plan Control Area.
16. **Other Business**
 - a. Draft cannabis by-law.
17. **Adjournment**

Next regular council meeting to be held on November 16, 2020 at 9:00 a.m. in person participation at the Carlow Community Centre.