

**TOWNSHIP OF CARLOW/MAYO**  
**AMENDED COUNCIL MEETING AGENDA**  
**JANUARY 12, 2021**  
**9:00 A.M.**

**Council will participate in this council meeting by Zoom only.**

Join Zoom Meeting <https://us02web.zoom.us/j/83642781747>

Meeting ID: 836 4278 1747

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1. **Call to Order**
2. **Mayor's Welcome**
3. **Adoption of Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes from the December 8, 2020 Regular Council Meeting**
6. **Business Arising from the Minutes**
7. **Delegations**
  - 9:30 a.m. – Cathy Trimble, Chair, Hastings Destination Trails Inc., present to discuss successes and opportunities for collaborative trails development.
  - 10:00 a.m. – George Eastman, Chair, North Hastings Arena, present to provide an update.
8. **Accounts**
  - a. Approval of expense report as of December 31, 2020.
  - b. Approval of Carlow Community Centre Recreation Committee voucher 11-2020 and Mayo Community Centre Recreation Committee voucher 12-2020.
9. **Roads**
  - a. Staff Report – Road Superintendent.
  - b. Other Road Business.
10. **Reports of Committees**
  - a. North Hastings Economic Development Committee.
11. **Other/New Business**
  - a. Staff Report – 2021 Municipal Insurance Program.
  - b. Staff Report – 2021 Foster Lake Outdoor Rink.
  - c. Staff Report – Noise By-law.
  - d. Staff Report – Emergency Services Agreements.
  - e. Appointments for 2021.
  - f. OMAFRA Red Program.
  - g. Other/New Business.
12. **Land Severance**
  - a. Applicant – Daniel Schmidt; Part Lot 21, Concession 15, Former Township of Mayo, File no. B96/20.
13. **Action Correspondence**
  - a. BJGHA Skills Development re: Request for financial support.
14. **Information Correspondence to be Received and Filed**
  - a. 2020 Annual Council Remuneration Report.
  - b. County Council Report December 2020.
  - c. Eastern Ontario Wardens' Caucus Newsletter December 2020.
  - d. Ministry of Children, Community & Social Services re: New 5 year poverty reduction strategy.
  - e. Community Archives January 2021.
15. **By-laws**
  - a. By-law no. 01-2021, Being a By-law to Borrow Funds.
  - b. By-law no. 02-2021, A By-law to impose interim tax levy for the year 2021.
  - c. By-law no. 03-2021, Being a By-law to provide for the remuneration of Council Members for the fiscal year 2021.
  - d. By-law no. 04-2021, Being a By-law for the Appointment of Members to the Carlow/Mayo Public Library Board for 2021.
  - e. By-law no. 05-2021, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2021.
  - f. By-law no. 06-2021, Being a By-law to appoint and constitute a Committee of Adjustment.
  - g. By-law no. 07-2021, Being a By-law to appoint the Auditing Firm for 2021.
16. **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-respect to Chief Building Official position.
17. **Adjournment**

Next regular council meeting to be held on February 9, 2021 at 9:00 a.m.