

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
FEBRUARY 9, 2021
9:00 A.M.

Council will participate in this council meeting by Zoom only

Join Zoom Meeting

<https://us02web.zoom.us/j/82948790552>

Meeting ID: 829 4879 0552

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- 1. Call to Order**
- 2. Mayor's Welcome**
- 3. Roll call of attendance**
- 4. Adoption of Agenda**
- 5. Disclosure of Pecuniary Interest**
- 6. Adoption of Minutes from the January 12, 2021 Regular Council Meeting**
- 7. Business Arising from the Minutes**
- 8. Delegation**
9:15 a.m. – Warden Rick Philips and CAO Jim Pine, Hastings County, present to provide an update on Eastern Ontario Regional Network
- 9. Accounts**
 - a. Approval of expense report as of January 31, 2021
 - b. Approval of Carlow Community Centre Recreation Committee voucher 12-2020 and Mayo Community Centre Recreation Committee voucher 12-2020
- 10. Roads**
 - a. Staff Report – Road Superintendent – Road Department
 - b. Staff Report – Road Superintendent – Waste Disposal Sites
 - c. Other Road Business
- 11. Reports of Committees**
 - a. North Hastings Arena Commission
 - b. Eastern Ontario Trails Alliance
- 12. Other/New Business**
 - a. Staff Report – Internet and Telephone Voting – 2022 Municipal Election
 - b. Staff Report – Recommendation – Interest - Covid
 - c. Joint Chief Building Official discussion
 - d. Other/New Business
- 13. Action Correspondence**
 - a. Township of Asphodel-Norwood re: Community Safety & Well-Being Plan – Extension Request
 - b. Township of Madoc re: Emergency Service Site
 - c. Statistics Canada re: 2021 Census of Population
- 14. Information Correspondence to be Received and Filed**
 - a. County Council Report January 2021
 - b. Eastern Ontario Wardens' Caucus News Release – Review of Eastern Ontario Long-Term Care Facilities
 - c. Eastern Ontario Wardens' Caucus News Release – Participates in Successful ROMA 2021 Conference
 - d. Daryl Kramp, MPP, Media Release – Education Updates
 - e. Municipal Property Assessment Corporation – 2020 Municipal Partnership Report
 - f. Community Archives February 2021
- 15. By-laws**
By-law no. 08-2021, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2021
- 16. Adjournment**
Next regular council meeting to be held on March 9, 2021 at 9:00 a.m.