

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

Council will participate in this council meeting in person at the Mayo Community Centre
and by Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89820074244>

Meeting ID: 898 2007 4244

Dial +1 204 272 7920 Canada; +1 438 809 7799 Canada

- 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 February 9, 2021 Regular Council Meeting and March 2, 2021 Special Council Meeting**
- 7. Business Arising from the Minutes**
- 8. Delegation**
9:05 a.m. – Dan Hagan, P. Geo., Senior Project Manager, Greenview Environmental Management, to present the 2020 Annual Reporting for Carlow and Mayo Waste Disposal Sites
- 9. Accounts**
 - a. Approval of expense report as of February 28, 2021
 - b. Approval of Carlow Community Centre Recreation Committee voucher 01-2021
- 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 – Water Sampling and Maintenance Services
 - b. Staff Report – Fraser Lake Shore Road Allowance
 - c. Other/New Business
- 13. Action Correspondence**
 - a. Letter of Support for EORN Gig Project
 - b. OPSEU re: Ontario Fire College Campus Closure
- 14. Information Correspondence to be Received and Filed**
 - a. News Release re: EORN Gig Project Submits Proposal for Ultra Fast Gig Internet Project
 - b. News Release re: OFATV & EOTA Reach Agreement on Trails
 - c. Daryl Kramp, MPP Media Release re: Ontario Government invests in H-L&A with additional Covid financial relief
 - d. Community Archives March 2021
- 15. By-laws**
 1. By-law no. 09-2021, Being a By-law to authorize voting by internet and telephone for the 2022 Municipal Election
 2. By-law no. 10-2021, Being a By-law to close and convey to the abutting land owners a portion of the shore road allowance along the shore of Fraser Lake
- 16. 10:30 a.m. - In-Camera Session**
Section 239 subsection 2(d), 2(f) and 3.1 of the Municipal Act 2001.S.O. 2001, labour relations or employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; educational or training.
- 17. Adjournment**
Next regular council meeting to be held on April 13, 2021 at 9:00 a.m.