

TOWNSHIP OF CARLOW/MAYO

COUNCIL MEETING AGENDA

MAY 11, 2021

9:00 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89683260101>

Meeting ID: 896 8326 0101

Dial +1 438 809 7799 Canada; +1 587 328 1099 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 April 13, 2021 Regular Council Meeting and April 27, 2021 Special Council Meeting**
- 7. Business Arising from the Minutes**
- 8. Delegation**

9:05 a.m. – Joanna Park, Partner, Baker Tilly KDN LLP, present to provide a presentation on the Financial Statements for the year 2020
- 9. Accounts**
 - a. Approval of expense report as of April 30, 2021
 - b. Approval of Carlow Community Centre Recreation Committee voucher 03-2021 and the Mayo Community Centre Recreation Committee voucher 04-2021
- 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. Other/New Business
- 13. Land Severance**
 - a. Staff report; Applicant-William James, Part of lots 31 & 32, Concession A, being Part 1 of RP 21R-15641; formerly in the geographic Township of Mayo; 673 Hartsmere Road; File no. B19/21
- 14. Action Correspondence**
 - a. Municipality of Leamington re: Advocacy for Reform MFIPPA
 - b. Municipality of Calvin re: Three-digit Crisis Line
- 15. Information Correspondence to be Received and Filed**
 - a. Letter to Editor re: EORN Gig Project Final
 - b. Community Archives May 2021
- 16. 10:00 a.m. - In-Camera Session**

Section 239 subsection 2(d) of the Municipal Act 2001.S.O. 2001, labour relations or employee negotiations
- 17. Adjournment**

Next regular council meeting to be held on June 8, 2021 at 9:00 a.m.