

TOWNSHIP OF CARLOW/MAYO

COUNCIL MEETING AGENDA

JUNE 8, 2021

7:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81254042374>

Meeting ID: 812 5404 2374

Dial +1 587 328 1099 Canada; +1 647 374 4685 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 May 11, 2021 Regular Council Meeting and May 17, 2021, May 20, 2021, May 26, 2021 Special Council Meetings**
- 7. Business Arising from the Minutes**
- 8. Delegation**
7:05 p.m. – Nikolas Bierworth present to discuss Ruddy Lane.
- 9. Accounts**
 - a. Approval of expense report as of May 31, 2021
 - b. Approval of Carlow Community Centre Recreation Committee voucher 04-2021 and the Mayo Community Centre Recreation Committee voucher 05-2021
- 10. Roads**
 - a. Staff Report – Road Superintendent – Road Department
 - b. Other Road Business
- 11. Fire and Emergency Management**
 - a. Staff Report – Monthly Council Report
 - b. Staff Report – Draft Open Air Burn By-law
- 12. Reports of Committees**
 - a. Eastern Ontario Trails Alliance
- 13. Other/New Business**
 - a. Staff Report – Office Quotation
 - b. Staff Report – Draft By-law regulating the keeping of dogs
 - c. Other/New Business
- 14. Zoning By-law Amendment**
 - a. Applicant-Daniel Schmidt, Part Lot 21, Concession 15, being Part 1 21R-22394; formerly in the geographic Township of Mayo; 5616 Boulter Road; File no. 2021-01
- 15. Information Correspondence to be Received and Filed**
 - a. County Council Report May 2021
 - b. Community Archives June 2021
- 16. By-Laws**
 1. By-law no. 16-2021, Being a By-law to appoint a Deputy Treasurer/Deputy Clerk for the Corporation of the Township of Carlow/Mayo
 2. By-law no. 17-2021, Being a By-law to appoint a By-law Enforcement Officer and Chief Building Official for the Township of Carlow/Mayo
 3. By-law no. 18-2021, Being a By-law authorizing execution of an Agreement between the Corporation of the Township of Wollaston and the Corporation of the Township of Carlow/Mayo
 4. By-law no. 19-2021, Being a By-law to appoint a Chief Administrative Officer/Clerk/Treasurer for the Corporation of the Township of Carlow/Mayo
 5. By-law no. 20-2021, Being a By-law to authorize the adoption of an Employee Code of Conduct by the Corporation of the Township of Carlow/Mayo
 6. By-law no. 21-2021, Being a By-law to adopt the North Hastings Community Safety and Well-being Plan
 7. By-law no. 22-2021, Being a By-law to prohibit and regulate noise
- 17. In-Camera Session**

Section 239 subsection 2(d) and 2(f) of the Municipal Act 2001.S.O. 2001, labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18. Adjournment**

Next regular council meeting to be held on July 13, 2021 at 9:00 a.m.