



**Township of Carlow/Mayo
Amended Council Meeting Agenda
August 10, 2021
9:00 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/4975747803>

Meeting ID: 497 574 7803

Dial +1 647 374 4685 Canada or +1 647 558 0588 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 July 13, 2021 Regular Council Meeting and July 13, Public Meeting.**
- 7. Business Arising from the Minutes**
- 8. Delegation**
Jason Ward with Perspective Engineering – Roads Needs Study
- 9. Accounts**
 - a. Approval of expense report as of July 31, 2021
 - b. Approval of Carlow Community Centre Recreation Committee voucher 06-2021, and Mayo Community Centre Recreation Committee voucher 07, 2021.
- 10. Chief Building Official**
 - a. Building Department Report July 2021.
- 11. Fire and Emergency Management**
 - a. Staff Report – Monthly Council Report.
- 12. Reports of Committees**
 - a. Arena Minutes
- 13. Land Severance**
 - a. Staff report; Applicant- Shawn Kelly, Part of lot 17, Concession 15, formerly in the geographic Township of Mayo; 1017 Fort Stewart Road; File no. B61/21
- 14. Other/New Business**
 - a. Camp Bucko
- 15. Action Correspondence**
 - a. Support for Town of Fort Erie Resolution on; Capital Gains Tax on Primary Residence
- 16. Information Correspondence to be Received and Filed**
 - a. Tower Siting Resource Guide
 - b. City of Woodstock – Affordable Housing
 - c. Town of Cochrane – PSA Test for Men
 - d. Town of Couburg – Support for Bill C-6
 - e. Support Letters for Capital Gains Tax on Primary Residence – Town of LaSalle, City of Sarnia, Town of Niagra-on-the-Lake, County of Frontenac
 - f. City of Stratford – Ontario's Gas Plants
- 17. By-Laws**
 1. By-law no. 26-2021, To appoint Dwayne Meharrie as a Deputy Clerk
 2. By-law no. 27-2021, To appoint Dwayne Meharrie as a By-Law Enforcement Officer
 3. By-law no. 28-2021, To appoint John Mayhew as a Public Works Manager
- 18. In-Camera Session**

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

Next regular council meeting to be held on September 14, 2021 at 6:00 p.m.