



**Township of Carlow/Mayo
Council Meeting Agenda
October 12, 2021
9:00 a.m.**

Zoom Meeting

Given the issue with unwarranted individuals speaking during meetings, the login information will no longer be posted in the Agenda. Should you wish to attend the meeting electronically, please email clerk@carlowmayo.ca by 8:00 a.m. October 12, 2021 and request the login information. If you do not have email, please call the office 613-332-1760 to make the request to login by telephone.

- 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 September 14, 2021 Regular Council Meeting and September 21, 2021 Special Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Accounts**
 - a) Approval of expense report as of September 30, 2021
 - b) Approval of Carlow Community Centre Recreation Committee voucher 08-2021 and the Mayo Community Centre Recreation Committee voucher 09-2021.
- 9) Administration**
 - a) Staff Recommendation - Ontario Land Tribunal
 - b) Staff Recommendation – Employee Confidentiality Agreement
 - c) Staff Recommendation – Building Inspectors
- 10) Chief Building Official**
 - a) Staff Report - Monthly Council Report
- 11) Fire and Emergency Management**
 - a) Monthly Operations Report
 - b) Recommendation for Landfill Sites Solid Fuel Burning Appliances
 - c) Recommendation to Adopt Community Risk Assessment
 - d) Recommendation to Adopt the Emergency Management Program and Emergency Response Plan
 - e) Recommendation to Update Records Retention By-Law
 - f) Recommendation to Adopt Fire Prevention and Public Education Policy
 - g) Recommendation to Adopt Health and Safety Policy
- 12) Public Works Manager**
 - a) Staff Report - Monthly Council Report
- 13) Reports of Committees**
 - a) Arena Minutes
- 14) Other/New Business**
 - a)
- 15) Action Correspondence**
 - a) None
- 16) Information Correspondence to be Received and Filed**
 - a) OPP Annual Billing Letter
 - b) OPP Annual Billing Statement
 - c) Expiry of Temporary Regulations (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise
 - d) Ontario Proof of Vaccination Guidance
 - e) Vaccine Passports and First Nations Memo
 - f) Email from Premier Ford – Eye Care
 - g) County Council Report
 - h) Community Archives
 - i) Renovictions



**Township of Carlow/Mayo
Council Meeting Agenda
October 12, 2021
9:00 a.m.**

17) By-Laws

- a) 30-2021 Being a By-Law to Adopt the Township of Carlow/Mayo Community Risk Assessment
- b) 31-2021 Being a By-Law to Adopt the Township of Carlow/Mayo Emergency Management Program and Emergency Response Plan
- c) 32-3021 Being a By-Law to provide a Schedule of Retention Periods for the records of the Township of Carlow/Mayo
- d) 33-2021 Being a By-Law to Adopt an Employee Confidentiality Agreement
- e) 34-2021 Being a By-Law to Appoint Building Inspectors
- f) 35-2021 Being a By-Law to Adopt a Fire Prevention and Public Education Policy
- g) 36-2021 Being a By-Law to Adopt a Health and Safety Policy, Environmental Policy, Early and Safe Return to Work Policy – WSIB, and Violence in the Workplace Policy.

18) In-Camera Session

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

19)Adjournment

- a) Next Regular Council Meeting to be held on November 9, 2021 at 9:00 a.m.