



**Township of Carlow/Mayo
Council Meeting Agenda
December 7, 2021
9:00 a.m.**

- 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 November 9, 2021 Regular Council Meeting and November 18, 2021 Special Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Accounts**
 - a) Approval of expense report as of November 30, 2021
 - b) Approval of Carlow Community Centre Recreation Committee voucher 09-2021 and the Mayo Community Centre Recreation Committee voucher 10-2021.
- 9) Administration**
 - a) Staff Report –Council Report
- 10) Chief Building Official**
 - a) Building Department Report November 2021
- 11) Fire and Emergency Management**
 - a) Monthly Operations Report
 - b) Recommendation to Adopt By-Law 38-2021 Being a By-Law to Adopt the Township of Carlow/Mayo Vaccination Policy
 - c) Recommendation to accept MNR Agreement
- 12) Public Works Manager**
 - a) Staff Report - Monthly Council Report
- 13) Reports of Committees**
 - a) Arena Minutes Nov. 2021
 - b) Library Minutes Feb. 2021
 - c) Library Minutes Mar. 2021
 - d) Library Minutes June. 2021
 - e) Library Minutes Aug. 2021
 - f) Library Minutes Sept. 2021
- 14) Insurance Quotes**
 - a)
- 15) Other New Business**
 - a)
- 16) Action Correspondence**
 - a) Insurance Premiums
- 17) Information Correspondence to be Received and Filed**
 - a) Building Broadband Letter
 - b) Building Broadband Guidelines
 - c) CABHC News
 - d) Coe Hill ATV Club
 - e) County Council Report
 - f) Liquor License Sales
 - g) Property Assessment Concern
 - h) Vaccine Passport Program
- 18) By-Laws**

38-2021 Being a By-Law to Adopt the Township of Carlow/Mayo Vaccination Policy
- 19) In-Camera Session**

Section 239 subsection 2(d) of the Municipal Act 2001.S.O. 2001, labour relations or employee negotiations.
- 20) Adjournment**
 - a) Next regular council meeting to be held on January 11, 2022 at 9:00 a.m.