



**Township of Carlow/Mayo  
Council Meeting Agenda  
January 11, 2022**

**9:00 a.m.**

**In-person at 66 Mayo Lake Road**

- 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 December 9, 2021 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Accounts**
  - a) Approval of expense report as of December 31, 2021
  - b) Approval of Carlow Community Centre Recreation Committee voucher 10-2021 and the Mayo Community Centre Recreation Committee voucher 11-2021.
- 9) Administration**
  - a) Staff Report –Council Report
  - b) AMO Invoice
  - c) OCIF – Ontario Community Infrastructure Formula Based
- 10) Chief Building Official**
  - a) Building Department Report December 2021
- 11) Fire and Emergency Management**
  - a) Monthly Operations Report
- 12) Public Works Manager**
  - a) Staff Report - Monthly Council Report
- 13) Reports of Committees**
  - a) EOTA Minutes October 14, 2021
  - b) EOTA 2021 Highlights
- 14) Other New Business**
  - a)
- 15) Action Correspondence**
  - a) None
- 16) Information Correspondence to be Received and Filed**
  - a) Annual Emergency Exercise
  - b) Catch and Release Justice
  - c) Concerning Rates of Recidivism
  - d) Childcare Program
  - e) Motion Against Quebec's Bill 21
  - f) Noise Prediction Methods
  - g) CABHC News
- 17) By-Laws**
  - 01-2022 Being a By-Law to Borrow Funds
  - 02-2022 Being a By-Law for Interim Taxes
  - 03-2022 Being a By-Law for Council Remuneration
  - 04-2022 Being a By-Law for Appointing Library Board
  - 05-2022 Being a By-Law for Appointing Auditors
  - 06-2022 Being a By-Law for Appointing Committee of Adjustment
  - 07-2022 Being a By-Law for Appointing Recreation Committees
- 18) In-Camera**

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 February 8, 2022 at 9:00 a.m.