



**Township of Carlow/Mayo  
Council Meeting Agenda  
February 17, 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 January 11, 2022 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Accounts**
  - a) Approval of expense report as of January 31, 2022
  - b) Approval of Carlow Community Centre Recreation Committee voucher 11-2021 & 12-2021 and the Mayo Community Centre Recreation Committee voucher 12-2021.
- 9) Chief Building Official**
  - a) Building Department Report January 2022
- 10) Fire and Emergency Management**
  - a) Monthly Operations Report
  - b) Staff Recommendation – Fireworks By-Law
- 11) Public Works Manager**
  - a) Staff Report - Monthly Council Report
  - b) Staff Recommendation – Garage
- 12) Reports of Committees**
  - a) Arena Minutes
- 13) Other New Business**
  - a)
- 14) Information Correspondence to be Received and Filed**
  - a) County Council Report – Jan. 10, 2022
  - b) County Council Report – Jan. 27, 2022
  - c) Bancroft Warming Centre
  - d) Addressing the Revolving Door of Justice
  - e) Closing the Revolving Door of Justice
  - f) Daryl Kramp – News Release – Community Building Fund
  - g) Daryl Kramp – News Release – Municipal Modernization Fund
  - h) Letter from OMAFRA and AAFC
  - i) EOWC Advocates
  - j) Town of Plympton-Wyoming support City of Kitchener
- 15) By-Laws**

08-2022 Being a By-Law to set an Employee Code of Conduct Policy  
09-2022 Being a By-Law to set an Employee Confidentiality Policy  
10-2022 Being a By-Law to set a Policy for Use of Corporate Resources  
11-2022 Being a By-Law to set a Lame Duck Policy
- 16) In-Camera**

Section 239 subsection 2(d) of the Municipal Act 2001.S.O. 2001, labour relations or employee negotiations.
- 17) Adjournment**
  - a) Next regular council meeting to be held on March 8, 2022 at 9:00 a.m.