



**Township of Carlow/Mayo
Council Meeting Agenda
March 8, 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 February 17, 2022 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation: MP Shelby Kramp-Neuman**
- 9) Accounts**
 - a) Approval of expense report as of February 28, 2022
 - b) Approval of the Mayo Community Centre Recreation Committee voucher 1-2022.
- 10) Chief Building Official**
 - a) Building Department Report February 2022
- 11) Fire and Emergency Management**
 - a) Monthly Operations Report
- 12) Public Works Manager**
 - a) Staff Report - Monthly Council Report
- 13) Reports of Committees**
 - a) None
- 14) Other New Business**
 - a) Request from Baseball for Dad
 - b) Opening of Community Centres
 - c) Council met in Closed Session on Thursday March 3, 2022 to discuss matters pursuant to Section 239 (2)(d) of the Municipal Act being, "labour relations or employee negotiations"

Motion to approve direction given to staff while in Closed Session
- 15) Information Correspondence to be Received and Filed**
 - a) Dissolving the Ontario Land Tribunal – Gravenhurst; Kingsville; Markham; Sarnia; West Lincoln
 - b) CABHC Archives
 - c) OP Update - Twp. Addington Highlands
 - d) Gypsy Moth – Twp. Of Limerick
 - e) Municipal Accommodation Tax & Crown Campgrounds
 - f) Year of the Garden – Norfolk County; Twp. Of Alnwick
 - g) Joint & Severable Reform – Municipality of Shuniah
 - h) Northern Ontario School of Medicine - Municipality of Shuniah
- 16) By-Laws**
 - 12-2022 Being a By-Law to adopt a Community Safety Well-Being Plan
 - 13-2022 Being a By-Law to enter into Agreement with Intelivote Systems Inc.
- 17) In-Camera**

Section 239 subsection 2(d) of the Municipal Act 2001.S.O. 2001, labour relations or employee negotiations.
- 18) Adjournment**
 - a) Next regular council meeting to be held on April 12, 2022 at 9:00 a.m.