



**Township of Carlow/Mayo
Council Meeting Agenda
April 12, 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 March 8, 2022 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation: Carlow/Mayo Public Library**
- 9) Delegation: Cathy Trimble - Trails**
- 10)Accounts**
 - a) Approval of expense report as of March 31, 2022
 - b) Approval of the Mayo Community Centre Recreation Committee voucher 2-2022 and Carlow Community Centre Recreation Committee Voucher 1-2022 & 2-2022.
- 11)Chief Building Official**
 - a) Building Department Report March 2022
- 12)Fire and Emergency Management**
 - a) Monthly Operations Report
 - b) Draft Fireworks By-Law
- 13)Public Works Manager**
 - a) Staff Report - Monthly Council Report
 - b) Staff Recommendation – Sweeper
 - c) Staff Recommendation – RFQ Winter Sand
 - d) Staff Recommendation – RFQ Ditching
 - e) Staff Recommendation – RFQ Roadside Mowing
 - f) Staff Recommendation – RFQ Grass Cutting
- 14)Reports of Committees**
 - a) Arena Minutes
 - b) Arena Request Letter
- 15)Other Business**
 - a) Ontario Clean Water Agency
 - b) Time Capsule
- 16)Information Correspondence to be Received and Filed**
 - a) Flyby Letter - Camp Bucko
 - b) Climate Change - South Algonquin; Fort Erie
 - c) Dissolving the Ontario Land Tribunal – Georgian Bay; North Algona Wilberforce; Quinte West
 - d) CABHC Archives
 - e) Ontario Building Code - City of Waterloo
 - f) Bancroft Minden Forest - Annual Work Schedule
 - g) Northern Ontario School of Medicine - Township of Chapple;
 - h) Year of the Garden – City of Port Colborne
 - i) Joint & Severable Reform – City of Barrie
 - j) Revolving Door of Justice - Northumberland County; Quinte West
 - k) Fire Fighter Certification - South Huron
 - l) Support for Ukraine -Town of Mono
 - m) Mental Health Support - Township of Woolwich
- 17)By-Laws**
 - 14-2022 Being a By-Law to adopt an Automatic Recount Policy for 2022 Municipal Election
 - 15-2022 Being a By-Law to adopt a by-law to regulate the safe handling, storage, sale, and discharge of fireworks
- 18)In-Camera**

Section 239 subsection 2(c) of the Municipal Act 2001.S.O. 2001, acquisition or disposition of land and 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 May 10, 2022 at 9:00 a.m.