



**Township of Carlow/Mayo
Council Meeting Agenda
May 10, 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 April 12, 2022 Regular Council Meeting and April 25, 2022 Special Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Accounts**
 - a) Approval of expense report as of March 31, 2022
 - b) Approval of the Mayo Community Centre Recreation Committee voucher 3-2022 and Carlow Community Centre Recreation Committee Voucher 3-2022.
- 9) Administrative Report**
 - a) 2022 Budget
- 10) Chief Building Official**
 - a) Building Department Report
- 11) Fire and Emergency Management**
 - a) Monthly Operations Report
- 12) Public Works Manager**
 - a) Staff Report - Monthly Council Report
- 13) Reports of Committees**
 - a) Arena Special Meeting
 - b) Arena Town Letter
 - c) Arena Commission Letter
- 14) Other Business**
 - a) OPP – Police Services Boards Report; Calls for Service
- 15) Information Correspondence to be Actioned or Received and Filed**
 - a) County of Hastings – County Council Report; Small Business Coordinator; CABHC News
 - b) Ministry of Infrastructure – Ontario Connects
 - c) MNDMNR- Proposed Changes Aggregate Resources Act; Ontario Fire Smart
 - d) Daryl Kramp, MPP – Media Releases – Broadband Expansion; Madoc Community and Recreation Project; Hospital Allocations; Surgical Innovation Projects; Natural Gas – Tweed; MBQ Natural Gas
 - e) Firefighter Certification – Tay Valley
 - f) Build It Right – Municipality of Mississippi Mills; City of Waterloo; Halton Hills
 - g) More Homes for Everyone – Township of Mulmur; Township of Cramahe
 - h) Year of the Garden – Town of Gravenhurst; Town of Carchrane
 - i) New Home Tax Rebate – Town of South Bruce Peninsula
 - j) Floating Accommodations – Peterborough County; Lake of Bays; Town of Gravenhurst
 - k) Russia/Ukraine -Town of Arnprior; Town of Gravenhurst; City of Thorold
- 16) By-Laws**
 - 1) By-Law 16-2022 Being a By-Law to amend By-Law 18-2020, being a By-Law for Governing the Calling, Place and Proceedings of Meetings of the Municipal Council for the Township of Carlow/Mayo
 - 2) By-Law 17-2022 Being a By-Law to establish the revenue and expenditure estimates for the municipality and to provide for the adoption of the levy and tax rates for 2022 and to further provide for penalty and interest in default of payment thereof for 2022.
- 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 June 14, 2022 at 6:00 p.m.