



**Township of Carlow/Mayo  
Council Meeting Agenda  
June 16, 2022  
6:00 p.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 May 10, 2022 Regular Council Meeting.**
- 7) **Business Arising from the Minutes**
- 8) **Delegation: Ami Gagné Project Coordinator, Municipal Solutions – Food Cyler; FQA**
- 9) **Delegation: Baker Tilly – Joanna Park – Draft Financial Statements**
- 10) **Accounts**
  - a) Approval of expense report as of May 31, 2022
  - b) Approval of the Carlow Community Centre Recreation Committee Voucher 4-2022.
- 11) **Administration Report**
  - a) Staff Recommendation for Procedural By-Law and By-Law to appoint Recreation Members.
- 12) **Chief Building Official**
  - a) Building Department Report
- 13) **Fire and Emergency Management**
  - a) Monthly Operations Report
- 14) **Public Works Manager**
  - a) Staff Report - Monthly Council Report
  - b) Staff Recommendation – Furnace Replacements
- 15) **Reports of Committees**
  - a) Arena Minutes – May 11, 2022
  - b) Arena Retirement Notice – Wilma Robinson
  - c) Eastern Ontario Trails Alliance
- 16) **Other Business**
  - a) Membership Request – Bancroft & District Chamber of Commerce
  - b) Hastings County Historical Society – Local Historical Organization/Individual Nomination
- 17) **Information Correspondence to be Received and Filed**
  - a) Community School Alliance – Municipality of Shuniah
  - b) Connecting Links – Town of Rainy River
  - c) Mohawk Institute Residential School Documents – City of Brantford
  - d) Ontario Must Build It Right the First Time – Lanark Highlands; City of Cambridge
  - e) CABHC Archives
  - f) Maggie's Reaching Home – County of Hastings
  - g) Hastings County Historical Society
  - h) Retirement Home Funding – Chatham-Kent
  - i) Private Members Bill C-233 – Aurora
  - j) Release of all Federal and Provincial Documents – City of Brantford
  - k) Fire Fighter Certification - Aurora
  - l) Support for Ukraine and Russian Sanction - Espanola; Niagara Region; Killarny
- 18) **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
- 19) **By-Law 18-2022** Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2022.
- 20) **In-Camera**

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