



**Township of Carlow/Mayo
Council Meeting Agenda - Revised
August 9, 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 July 12, 2022 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation – Peter Slater – Mayo Lake Road**
- 9) CAO/Clerk**
 - a) Staff Recommendation for Adopting Hiring Policy By-Law 19-2022
 - b) Staff Recommendation for Adopting Joint Compliance Audit Committee By-Law 20-2022.
 - c) Staff Recommendation for Information Technology Managed Services - County of Hastings
- 10) Treasury**
 - a) Staff Report – Monthly Expense Report
 - b) Staff Recommendation for Outstanding Taxes Report
 - c) Staff Report - Outstanding Taxes
- 11) Public Works Manager**
 - a) Staff Report - Monthly Council Report
 - b) Staff Recommendation – Carlow Loader
 - c) Staff Recommendation – Sale of Road Allowance
- 12) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
- 13) Fire and Emergency Management**
 - a) Staff Report - Monthly Operations Report
- 14) Recreation Voucher(s)**
 - a) Approval of the Carlow Community Centre Recreation Committee Voucher 06-2022 and Mayo Community Centre Recreation Voucher # 06-2022.
- 15) Reports of Committees**
 - a) EORN CEO Announcement
 - b) EOTA
- 16) Other Business**
 - a) Request for Support – NDMNRF Block 2848
- 17) Resolutions to Support or Receive and File**
 - a) Changes to Amber Alert System – Bonfield Township; Town of Cobourg; Township of Ryerson
 - b) Climate Emergency – Township of Mulmur
 - c) Ontario Must Build It Right the First Time – Township of North Dumfries
 - d) Physician Shortage in Ontario – South Bruce Peninsula
 - e) Potential Threat to Ontario Home Owners – City of Brantford
 - f) Removal of Councillors Under Prescribed Circumstances – Owen Sound
 - g) Seeking Prosperity and Partnership with Indigenous Nations and a Timely Resolution of Haldimand Tract Land Dispute
- 18) Information Correspondence to be Received and Filed**
 - a) CABHC Archives
- 19) By-Law 19-2022** Being a By-Law to adopt a Hiring Policy for the Township of Carlow/Mayo
- 20) By-Law 20-2022** Being A By-law To Establish A Joint Municipal Election Compliance Audit Committee and Appoint Members.
- 21) Adjournment**
 - a) Next regular council meeting to be held on September 13, 2022 at 6:00 p.m.