



**Township of Carlow/Mayo
Council Meeting Agenda
September 13, 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 August 9, 2022 Regular Council Meeting and August 22, 2022 Special Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) CAO/Clerk**
 - a) Staff Recommendation for Shoreline Road Allowances 1
 - b) Staff Recommendation for Shoreline Road Allowances 2
 - c) Staff Recommendation for Intent to amend Procedural By-Law
- 9) Treasury**
 - a) Staff Report – Monthly Expense Report
- 10) Public Works Manager**
 - a) Staff Report - Monthly Council Report
 - b) Staff Recommendation – Winter Maintenance - Craigmont
 - c) Staff Recommendation - Winter Maintenance - 517
 - d) Staff Recommendation - Quotes
 - e) Staff Report – Resident Notification
 - f) Staff Report – Brusher
- 11) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
- 12) Fire and Emergency Management**
 - a) Staff Report - Monthly Operations Report
 - b) Staff Recommendation – Job description
 - c) Staff Recommendation – Community Risk Assessment
 - d) Fire Protection Services Review
- 13) Recreation Voucher(s)**
 - a) Approval of the Mayo Community Centre Recreation Voucher # 07-2022.
- 14) Reports of Committees**
 - a) Arena Minutes; Arena Support
 - b) EOWC Chair Appointment
 - c) OPP Report
- 15) Other Business**
 - a) Tannerite
- 16) Resolutions to Support or Receive and File**
 - a) Physician Shortage in Ontario – Hanover
 - b) Warming & Cooling Center Policy – Town of Aylmer
 - c) Ontario Wildlife Damage Compensation Program – Township of Ashfield-Colborne-Wawanosh
 - d) Bill 3, Strong Mayors, Building Homes Act 2022
- 17) Information Correspondence to be Received and Filed**
 - a) CABHC Archives
 - b) County Council
 - c) Ontario Sheep Farmers
 - d) Livestock Guardian Dog Use in Ontario
- 18) By-Law 21-2022** Being a By-Law to adopt the Township of Carlow/Mayo Community Risk Assessment
- 19) In-Camera**

In-camera session under Section 239 subsection 2(d) and 2(f) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 20) Adjournment**
 - a) Next regular council meeting to be held on October 11, 2022 at 9:00 a.m.