



**Township of Carlow/Mayo
Council Meeting Agenda
October 11, 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 September 13, 2022 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) CAO/Clerk**
 - a) Staff Recommendation to adopt By-Law 22-2022 to appoint a Treasurer/Deputy Clerk and By-Law 23-2022 to appoint a CAO/Clerk/Deputy Treasurer
 - b) Staff Recommendation to amend Procedural By-Law # 16-2022
 - c) Staff Recommendation to adopt By-Law 25-2022 Health and Safety Policy
- 9) Treasury**
 - a) Staff Report – September Expense Report
 - b) Staff Report - Outstanding Taxes
- 10) Public Works Manager**
 - a) Staff Report - Monthly Council Report
 - b) Staff Recommendation- Kuno Road and Old Hermon
- 11) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
- 12) Fire and Emergency Management**
 - a) Verbal Report
- 13) Recreation Voucher(s)**
 - a) Approval of the Carlow Community Centre Recreation Vouchers # 07-2022 & 08-2022 and the Mayo Community Centre Recreation Vouchers # 08-2022 & 09-2022.
- 14) Reports of Committees**
 - a) Carlow Community Centre Minutes September 12, 2022
 - b) NHEDC Meeting Minutes September 12, 2022
 - c) Municipal Economic & Tourism Development Partners Group Meeting
- 15) Other New Business**
- 16) Resolutions to Support or Receive and File**
 - a) Increase Fines for Speeding – Grey Highlands
 - b) Draven Alert – Norfolk County
 - c) Ontario Wildlife Damage Compensation Program – Powassan
 - d) Bill 3, Strong Mayors, Building Homes Act 2022 – Adjala-Tosorontio; Gravenhurst; Huron Shores
 - e) Let's Remember Adam – East Ferris
- 17) Information Correspondence to be Received and Filed**
 - a) County Council September 29, 2022
 - b) OMAFRA - Avian Influenza
 - c) CABHC Archives
 - d) Hastings County – Doors Open Event
 - e) OPP – 2023 Annual Billing Letter
 - f) OPP – 2023 Annual Billing Statement
 - g) Ministry of Municipal Affairs and Housing – Letter
 - h) Ministry of Municipal Affairs and Housing – Public Consultation
- 18) By-Law 22-2022** Being a By-Law to appoint a Treasurer/Deputy Clerk for the Township of Carlow/Mayo.
- 19) By-Law 23-2022** Being a By-Law to appoint a CAO/Clerk/Treasurer for the Township of Carlow/Mayo.
- 20) By-Law 24-2022** Being a By-Law to amend Procedural By-Law #16-2022
- 21) By-Law 25-2022** Being a By-Law to adopt a Health and Safety Policy
- 22) In-Camera**

In-camera session under Section 239 subsection 2(d) of the Municipal Act 2001. S.O. 2001, labour relations or employee negotiations.
- 23) Adjournment**
 - a) Next regular council meeting to be held on November 8, 2022 at 9:00 a.m.