



**Township of Carlow/Mayo
Council Meeting Agenda
December 13, 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 October 11, 2022 Regular Council Meeting and November 22 Special Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation – Cathy Trimble**
- 9) Delegation – Dwayne Sutherland**
- 10) CAO/Clerk**
 - a) Staff Report – Gift Cards and Holiday Hours
- 11) Treasury**
 - a) Staff Report – October Expense Report
 - b) Staff Report- November Expense Report
- 12) Public Works Manager**
 - a) Staff Report - October Council Report
 - b) Staff Report - November Council Report
 - c) Operating budget surplus allocation for 2022
- 13) Chief Building Official**
 - a) Staff Report – Monthly Building Department Reports October
 - b) Staff Report – Monthly Building Department Reports November
- 14) Fire and Emergency Management**
 - a) Staff Report
- 15) Recreation Voucher(s)**
 - a) Approval of the Carlow Community Centre Recreation Vouchers # 09-2022, & # 10-2022 and the Mayo Community Centre Recreation Vouchers # 10-2022.
- 16) Reports of Committees**
 - a) Carlow/Mayo Public Library Legacy Document
 - b) Carlow Community Centre Minutes
 - c) Eastern Ontario Trails Alliance-Appointment of Board of Directors Job Description
- 17) Land Severances**
 - a) Applicant- Sharon & Paul Moore, Part lot 9 Concession 13 Former Township of Mayo, Township of Carlow/Mayo, County of Hastings File No. B132_22
 - b) Applicant- Robert & Tammy Hannaford, Part of Lots 16 and 17, Concession 15, Former Township of Mayo, Township of Carlow/Mayo, County of Hastings, File No. B124.125_22
 - c) Applicant- James Amos & Barbara Kravechenko, Part of Lots 16, 17, and 18, Concession 5, Former Township of Carlow, Township of Carlow/Mayo, County of Hastings, File No. B131_22
- 18) Appointment of committees of Council for 2023**
 - Carlow/Mayo Public Library Board
 - Carlow Community Centre Recreation Committee
 - Mayo Community Centre Recreation Committee
 - Bancroft & Area Community Policing Advisory Committee
 - Eastern Ontario Trail Alliance
- 19) Resolutions to Support or Receive and File**
 - a) Early Years and Child Care Workforce Shortage- East Ferris Municipality; Northumberland County;
 - b) Healthcare Connect Systems- Township of Perry; Northumberland County;
 - c) Ontario Wildlife Damage Compensation Program – Letter OMAFRA Wildlife Damage Compensation-Dorion Township; Lanark Highlands;
 - d) Streamlining Governing Legislation-Huron Shores; Northumberland County;
 - e) Bill 3, Strong Mayors, Prince Edward County; Lanark Highlands; South Huron; Mattawa; West Perth; Thames Centre;



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- f) Bill 23 Building Homes Act 2022 – Aurora; City of Mississauga; Northumberland County; Lambton Shores; Puslinch; Prince Edward County; Plympton-Wyoming; Northfolk County
- g) VIA Rail – Stratford

20) Information Correspondence to be Received and Filed

- a) County Council October 27, 2022
- b) County Council November 14, 2022
- c) County Press Release – Warden Mullin
- d) Hastings County-New Senior Staff Media Release
- e) CABHC News
- f) Ministry of Municipal Affairs and Housing – Letter
- g) Marriage Licence Modernization-Phase Two
- h) CN Railway Impact on Municipal Drain Infrastructure
- i) Ontario Federation of Snowmobile Clubs (OFSC) and the Ontario Federation of All Terrain Vehicle Clubs (OFATV)

21) Other New Business

22) That the Council of the Township of Carlow/Mayo hereby agrees to proceed into a closed session under Section 239 subsection 2 (d) of the Municipal Act 2001.S.O. 2001 labour relations or employee negotiations.

Adjournment

- a) Next regular council meeting to be held on January 10, 2022 at 9:00 a.m.