



**Township of Carlow/Mayo
Council Meeting Agenda
January 19, 2023
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 December 13, 2022 Regular Council Meeting.**
 - 7) Business Arising from the Minutes**
 - 8) Delegation – Christine Camara - Neighbourhood Farmers Market**
 - 9) CAO/Clerk**
 - a) Staff Report – By-Laws
 - 10) Treasury**
 - a) Staff Report
 - b) Expense Report
 - c) Outstanding Taxes Report
 - 11) Public Works Manager**
 - a) Staff Report – Monthly Public Works Report
 - b) Staff Recommendation – Hartsmere Road
 - 12) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
 - 13) Recreation Voucher(s)**
 - a) Approval of the Carlow Community Centre Recreation Voucher # 11-2022, and the Mayo Community Centre Recreation Vouchers # 11-2022 & 12-2022
 - 14) Resolutions to Support or Receive and File**
 - a) Natural Gas - Tweed
 - b) Bill 3, Strong Mayors, Building Homes Act, 2022 – Lake of Bays; Greenstone
 - c) Bill 23 More Homes Built Faster, 2022 – North Perth; Newmarket; Magnetawan; Loyalist Township; Greater Napanee; City of Cambridge; Northumberland County; Marmora and Lake
 - d) Via Rail – Cramahe; Plympton-Wyoming
 - 15) Information Correspondence to be Received and Filed**
 - a) Ministry of Municipal Affairs and Housing – Letter on recent legislative and regulatory changes
 - b) Ontario Sheep Farmers and Guard Dogs
 - c) CABHC News
 - 16) Other New Business**
 - 17) By-Laws**
 - a) By-Law 01-2023 – Being a By-Law to Borrow Funds
 - b) By-Law 02-2023 – Being a By-Law to Impose Interim Tax Levy
 - c) By-Law 03-2023 – Being a By-Law to Appoint Committee of Adjustment
 - d) By-Law 04-2023 – Being a By-Law to Appoint Auditing Firm
 - e) By-Law 05-2023 – Being a By-Law to Set Holidays and Benefits
 - f) By-Law 06-2023 – Being a By-Law to Appoint Library Board
 - g) By-Law 07-2023 – Being a By-Law to Appoint Recreation Boards
 - 18) 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; and Section 239 subsection 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**
- Adjournment**
- a) Next regular council meeting to be held on February 14, 2023 at 9:00 a.m.