



**Township of Carlow/Mayo  
Council Meeting Agenda  
February 14, 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 January 19, 2023 Regular Council Meeting and the January 31, 2023 Preliminary Budget Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation – Mark Dillabough – Intersection of Old Hermon Road and Fort Stewart Road**
- 9) Treasury**
  - a) Expense Report
- 10) Public Works Manager**
  - a) Staff Report – Monthly Public Works Report
  - b) Staff Recommendation – Fuel/Oil
  - c) PTO Report
- 11) Chief Building Official**
  - a) Staff Report – Monthly Building Department Report
- 12) Reports of Committees**
  - a) Carlow Community Centre Recreation Meeting Minutes
  - b) Economic and Tourism
  - c) North Hastings Economic Development Committee
- 13) Recreation Voucher(s)**
  - a) Approval of the Mayo Community Centre Recreation Voucher # 01-2023
- 14) Land Severances**
  - a) Applicant- Robert & Laura Squires, Part lot 9 & 10 Concession 16 Former Township of Mayo, Township of Carlow/Mayo, County of Hastings File No. B11/23
- 15) Resolutions to Support or Receive and File**
  - a) Violence Against Women – Lanark Highlands
  - b) Bill 23 More Homes Built Faster, 2022 – Halton Hills; Kitchener;
  - c) Via Rail – Brantford
  - d) Bill 42, Gender Affirming Health Care Act – Thunder Bay
  - e) Renfrew Inquest – Montague
  - f) World Thinking Day - Montague
  - g) School Board Elections – Town of Petrolia
  - h) Cannabis Act County of Huron
- 16) Information Correspondence to be Received and Filed**
  - a) County Council Report
  - b) CABHC News
- 17) Other New Business**
- 18) Budget Discussions**
- 19) By-Laws**
- 20) By-Law 08-2023 – Being a By-Law to appoint a member of Council as an alternate member of Hastings County Council**
- 21) That the Council of the Township of Carlow/Mayo hereby agrees to proceed into a closed session under Section 239 subsection 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**
- 22) Adjournment**
  - a) Next regular council meeting to be held on March 14, 2023 at 9:00 a.m.