



**Township of Carlow/Mayo
Council Meeting Agenda
March 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 February 14, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation – Dawson White**
- 9) CAO/Clerk**
 - a) Recommendation - June Council Meeting
 - b) Recommendation - Mental Health Awareness; Request – Going Green for Mental Health
- 10) Treasury**
 - a) Expense Report
- 11) Public Works Manager**
 - a) Staff Report – Monthly Public Works Report
 - b) Staff Report – Construction of Private Roads
 - c) Staff Recommendation – Fuel/Oil
 - d) Staff Recommendation – Loader
- 12) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
- 13) Reports of Committees**
 - a) Carlow Community Centre Recreation Meeting Minutes
 - b) Eastern Ontario Trails Alliance – Minutes Oct. 2022; Newsletter; Budget; Minutes Feb. 2023
 - c) North Hastings Economic Development Committee
 - d) Hastings County Economic Development
- 14) Recreation Voucher(s)**
 - a) Approval of the Carlow Community Centre Voucher #01-2023
- 15) Resolutions to Support or Receive and File**
 - a) Municipal Insurance
 - b) Bill 5 – Stopping Harassment and Abuse
 - c) Homeless and Unsheltered Persons – Belleville; Cobourg
 - d) Oath of Office – Trent Lakes
 - e) Moratorium End Date - Moonbeam
 - f) Changes to the Municipal Heritage Register - Grimsby
 - g) School Board Elections – Deep River; Dawn-Euphemia; Ashfield-Colborne-Wawanosh; Howick
 - h) Voters List - Ashfield-Colborne-Wawanosh
 - i) Barriers for Women in Politics – Grimsby
 - j) Bill 3 Strong Mayors, Building Homes Act – Shuniah Letter; Resolution
 - k) Homelessness, Mental Health and Opioid Addiction - Niagara
 - l) Cannabis Act - County of Huron; Malahide
- 16) Information Correspondence to be Received and Filed**
 - a) County Council Report
 - b) Emergency Preparedness Guide
 - c) CABHC News
- 17) Other New Business**
- 18) Budget Discussions**
- 19) Closed-Session Section 239 subsection 2 (c) of the Municipal Act 2001.S.O. 2001 a proposed or pending acquisition or disposition of land by the municipality or local board, and 2 (d) labour relations or employee negotiations, and 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**
- 20) Adjournment**
 - a) Next regular council meeting to be held on April 11, 2023 at 9:00 a.m.