



**Township of Carlow/Mayo  
Council Meeting Agenda**

**April 11, 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 March 14, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) CAO/Clerk**
  - a) Report – Welcome Allen Musclow
  - b) Senior of the Year Award
- 9) Treasury**
  - a) Expense Report
  - b) Outstanding Taxes Report
  - c) Staff Report- Arrears
- 10) Public Works Manager**
  - a) Staff Report – Monthly Public Works Report
  - b) Staff Recommendation – Winter Sand
  - c) Staff Recommendation – Roadside Mowing
  - d) Staff Recommendation – Grass Cutting on Municipal Grounds
  - e) Staff Recommendation – Quarried Granular M
  - f) Staff Recommendation – Gas Powered Trimmer
  - g) Staff Recommendation – Charge for Locates
  - h) Staff Report – Construction of Private Roads
- 11) Chief Building Official**
  - a) Staff Report – Monthly Building Department Report
- 12) Reports of Committees**
  - a) Carlow/Mayo Public Library Annual Report 2022
  - b) Carlow Community Centre Recreation Meeting Minutes
  - c) North Hastings Economic Development Committee
  - d) Hastings County Economic Development
  - e) EOWC Sets Priorities for 2023
- 13) Recreation Voucher(s)**
  - a) Approval of the Carlow Community Centre Voucher #02-2023 and the Mayo Community Centre Voucher #02-2023
- 14) Resolutions to Support or Receive and File**
  - a) Municipal Insurance Cost – Napanee; Wawa; Owen Sound; Plympton-Wyoming
  - b) Bill 5 – Stopping Harassment and Abuse; Plympton-Wyoming
  - c) Homeless and Unsheltered Persons – Bancroft; Petrolia; Fort Erie
  - d) School Bus Stop Arm Cameras – North Perth; Howick
  - e) Ontario School Board Elections – Lincoln: Fort Frances
  - f) Oath of Office – Lake of Bays
  - g) Moratorium End Date - Calvin
  - h) Declaring Intimate Partner Violence and Violence Against Women an Epidemic – Plympton-Wyoming
  - i) CN Railway Contribution - Howick
  - j) Accuracy of Permanent Register of Electors – Lucan Biddulph; Ashfield-Colborne-Wawanosh; South Glengarry; Plympton-Wyoming
  - k) Barriers for Women in Politics – Cambridge; Lucan Biddulph; South Glengarry; Plympton-Wyoming; Niagara Falls; Fort Erie; Clearview
  - l) Municipalities Retaining Surplus Proceeds from Tax Sales - Plympton-Wyoming
  - m) Cannabis Act – WOWC; County of Huron; West Perth
- 15) Information Correspondence to be Received and Filed**
  - a) Children's Services Media Release
  - b) County Council Report
  - c) Ontario Provincial Offences Act
- 16) Other New Business**
- 17) Budget Discussions**
- 18) 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 3.1. Educational or training session.**

**Adjournment** -Next regular council meeting to be held on May 9, 2023 at 9:00 a.m.