



**Township of Carlow/Mayo  
Council Meeting Agenda  
May 9, 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 April 11, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation – 9 a.m. – Dawson White & Colleen Hudson– Lot Addition**
- 9) Delegation – 10 a.m. – BakerTilley – 2022 Financials**
- 10) CAO/Clerk**
  - a) Recommendation – Hastings Prince Edward Public Health Request
  - b) Recommendation – Integrity Commissioner Services – Annual Report - 2022
- 11) Treasury**
  - a) Expense Report
- 12) Public Works Manager**
  - a) Staff Report – Monthly Public Works Report
- 13) Chief Building Official**
  - a) Staff Report – Monthly Building Department Report
- 14) Reports of Committees/Boards**
  - a) Carlow/Mayo Public Library Minutes – March 2023
  - b) Carlow Community Centre Recreation Meeting Minutes
- 15) Recreation Voucher(s)**
  - a) Approval of the Carlow Community Centre Voucher #03-2023 and the Mayo Community Centre Voucher #03-2023
- 16) Resolutions to Support or Receive and File**
  - a) Amalgamation discussions by North Hastings Economic Development Committee – Hastings Highlands
  - b) Changes to the Municipal Heritage Register – Grimsby; Port Colborne
  - c) Bill 5 – Stopping Harassment and Abuse; Mulmur; West Lincoln; Perry; Dubreuilville; Port Hope
  - d) Homeless and Unsheltered Persons – Northumberland; Alnwick Haldima
  - e) School Bus Stop Arm Cameras – Port Colborne; Bracebridge; South Huron
  - f) Women in Politics - Cochrane
  - g) Oath of Office – Port Colborne; Trent Lakes; Fort Erie
  - h) Moratorium End Date – South Glengarry
  - i) 401 Road Side Litter - Puslinch
  - j) CN Railway Contribution - Stratford
  - k) Accuracy of Permanent Register of Electors – Alnwick Haldima
  - l) Barriers for Women in Politics – Cobourg; Plympton-Wyoming
  - m) Municipalities Retaining Surplus Proceeds from Tax Sales - Shuniah
  - n) Tax Sales – Dysart; Magnetawan
  - o) Road Management Action on Invasive Phragmites - Archipelago
- 17) Information Correspondence to be Received and Filed**
  - a) CABHC News
  - b) County Council Report
- 18) Other New Business**
- 19) By-Laws**
  - a) By-Law 09-2023 - Being a By-Law to establish the revenue and expenditure estimates for the municipality and to provide for the adoption of the levy and tax rates for 2023 and to further provide for penalty and interest in default of payment thereof for 2023.
  - b) By-Law 10-2023 Being a By-Law to provide for the remuneration of Council Members for the Corporation of the Township of Carlow/Mayo for the fiscal year 2023.
- 20) 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.**
- 21) Adjournment - Next regular council meeting to be held on June 20, 2023 at 6:00 p.m.**