



**Township of Carlow/Mayo  
Council Meeting Agenda  
July 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 June 20, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation:**
  - (1) Sheena Symington - Electro Hypersensitivity (EHS)
  - (2) Trudy Bruyns & Madeline Austen
  - (3) Natasha Secord
  - (4) Blehr Macisaac
  - (5) Gordie MacDonald, Melissa Kerr, Sherri Kerr
  - (6) Jim Pine – EORN – Guests
  - (7) Eric Belchamber, Wireless Site Specialist – Rogers Communications
- 9) 11:00 am – Senior of the Year Award – Rhonda Trolley**
- 10) CAO/Clerk**
  - a) Recommendation – Sale of Shoreline
- 11) Treasury**
  - a) Expense Report
  - b) Outstanding Taxes Report
- 12) Public Works Manager**
  - a) Staff Report – Monthly Public Works Report
  - b) Staff Recommendation- Additional Part Time Waste Site Attendant Hours
- 13) Chief Building Official**
  - a) Staff Report – Monthly Building Department Report
- 14) Community Fire Safety Officer**
  - a) Staff Report – Monthly CFSO/CEMC Report
- 15) Reports of Committees/Boards**

None Received
- 16) Recreation Voucher(s)**

None Received
- 17) Resolutions to Support or Receive and File**
  - a) Municipal Codes of Conduct - Bonfield; County of Oxford; Quinte West; Cramahe
  - b) Municipalities Retaining Surplus Proceeds from Tax Sales – Matachewan; Essex; Parry Sound; South Glengarry; Georgian Bluffs; Archipelago; Petrolia
  - c) Municipal Heritage Register – Bonfield
  - d) Municipal Insurance Cost – Halton Hills; South Glengarry
  - e) School Bus Stop Arm Cameras – McGarry
  - f) Provincial Policy Statement – Bonfield; North Perth
  - g) Right to Repair – Town of Bradford West Gwillimbury
  - h) Vacant Building Official Positions – North Perth
  - i) Licensed Child Care Spaces – Petrolia
  - j) Short Term Rentals - Selwyn
  - k) Highway Traffic Act Amendments – Northfolk; Bonfield; Cambridge; Woodstock
  - l) Opioid Crisis – Bonfield
- 18) Information Correspondence to be Received and Filed**
  - a) County of Hastings – Quinte Health Recruitment Efforts; New Director of Facilities and Capital Infrastructure for Hastings County Announced
  - b) CABHC News
- 19) Other New Business**
- 20) By-Laws**
  - a) By-Law 13-2023 - Being a by-law to Appoint a Community Fire Safety Officer
  - b) By-Law 14-2023 - Being a by-law to Appoint a Community Emergency Management Coordinator
  - c) By-Law 15-2023 - Being a By-law authorizing execution of an Agreement between the Corporation of the Township of Brudenell, Lyndoch and Raglan and the Corporation of the Township of Carlow/Mayo
- 21) Closed-Session Section 239 subsection 2 (d) labour relations or employee negotiations.**
- 22) Adjournment - Next regular council meeting to be held on August 8, 2023 at 9:00 a.m.**