



**Township of Carlow/Mayo  
Council Meeting Agenda  
August 8, 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 July 11, 2023 Regular Council Meeting and the July 19, 2023 Special Public Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation:**
  - Madeline Austen – Cell Tower
  - Trudy Bruyns – Cell Tower
  - Vasilia Sheehan – Cell Tower
- 9) Rogers – Request Letter of Concurrence**
- 10) CAO/Clerk**
  - a) Application for Severance – Squires - Concession 16, Pt Lot 9 & 10 (Mayo)
  - b) Application for Severance – King - Concession 16, Pt Lot 11 (Mayo)
  - c) Zoning By-law Amendment – Hannaford – Concession 15 Part Lots 16 & 17 (Mayo)
- 11) Treasury**
  - a) Expense Report
- 12) Public Works Manager**
  - a) Staff Report – Monthly Public Works Report
  - b) Staff Direction Request
- 13) Chief Building Official**
  - a) Staff Report – Monthly Building Department Report
- 14) Community Fire Safety Officer**
  - a) Staff Report – Monthly CFSO/CEMC Report
  - b) Staff Recommendation - 911 Dispatch
- 15) Reports of Committees/Boards**
  - a) Library Meeting Minutes April 17, 2023
  - b) Carlow Community Centre – July Minutes
- 16) Recreation Voucher(s)**
  - a) Approval of the Carlow Community Centre Voucher #06-2023 and the Mayo Community Centre Voucher #06-2023
- 17) Resolutions to Support or Receive and File**
  - a) Municipal Codes of Conduct – Chatham-Kent; Grey Highlands; Huron Shores; Tudor & Cashel; Woodstock; Northumberland
  - b) Municipal Insurance Cost – North Perth
  - c) Municipal Freedom of Information and Protection of Privacy- Chatham Kent;
  - d) School Bus Stop Arm Cameras – Grey Highlands; Halton Hills
  - e) Northern Institute of Chronic Pain - Wawa
  - f) Essex – Code Red and Black - Amherstview
  - g) Right to Repair – Port Colborne; Bradford West Gwillimbury;
  - h) Licensed Child Care Spaces – Elgin
  - i) Homelessness Opioid Crisis – Oxford County
- 18) Information Correspondence to be Received and Filed**
  - a) CABHC News
- 19) Other New Business**
- 20) Adjournment - Next regular council meeting to be held on September 12, 2023 at 6:00 p.m.**

- **Please note we have been asked to make this meeting a wireless free zone: no cell phones, tablets, smart watches, etc. until after discussion on Roger's request for a Letter of Concurrence.**