



**Township of Carlow/Mayo
Council Meeting Agenda
September 12, 2023
6:00 p.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 August 8, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Public Meeting for Rezoning Application #'s Z02-23 & Z03-23**
- 9) Treasury**
 - a) Expense Report
- 10) Public Works Manager**
 - a) Staff Report – Monthly Public Works Report
 - b) Request for Direction - Brusher
 - c) 2023 Bridge Inspections-Ontario Structure Inspection Manual (OSIM) Inspections
 - d) Staff Recommendation – Little Mississippi Guard Rail
- 11) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
- 12) Community Fire Safety Officer / Community Emergency Management Coordinator**
 - a) Monthly Staff Report
 - b) Staff Recommendation – Community Risk Assessment
 - c) Staff Recommendation - Community Wildland Fire Protection Plan
- 13) Reports of Committees/Boards**
 - a) Eastern Ontario Trails Alliance Minutes – May 2023
 - b) Carlow Community Centre Recreation Meeting Minutes
- 14) Recreation Voucher(s)**
 - a) Approval of the Carlow Community Centre Voucher #07-2023 and the Mayo Community Centre Voucher #07-2023
- 15) Resolutions to Support or Receive and File:**
 - a) Letter to Ministry Of Health - Primary Care Physician Recruitment - County of Hastings
 - b) Bill 3 - Special Powers and Duties of Heads of Council – Puslinch
 - c) Provincial Policy Statement – Merrickville-Wolford; St. Charles
 - d) Black Ash - Emo
 - e) Municipal Codes of Conduct – St. Charles; Stratford; Greater Madawaska; Matachewan
 - f) Violence Against Women – Amherstburg
 - g) Highway Traffic Act Amendments – St. Charles
 - h) Short Term Rentals – Selwyn; Port Colborne
 - i) Climate Emergency - Severn
 - j) Municipal Freedom of Information and Protection of Privacy- South Huron; Plympton-Wyoming
 - k) Request Province establish a regulatory framework for digital platforms Airbnb and VRBO - Archipelago
 - l) Homeless and Unsheltered Persons – St. Charles
 - m) Municipalities Retaining Surplus Proceeds from Tax Sales – St. Charles
- 16) Information Correspondence to be Received and Filed**
 - a) Hastings County Announces New Director - Community and Human Services
 - b) Building Faster Fund - MMAH
 - c) CABHC News
- 17) By-Laws**
 - a) By-Law 16-2023 - Being a By-Law to Amend Comprehensive Zoning By-law No. 33- 2004, As Amended.
 - b) By-Law 17-2023 Being a By-Law to adopt the Township of Carlow/Mayo Community Risk Assessment.
- 18) Closed-Session Section 239 subsection 2 (d) of the Municipal Act 2001.S.O. 2001 labour relations or employee negotiations.**
- 19) Other New Business**
- 20) Adjournment** - Next regular council meeting to be held on October 10, 2023 at 9:00 a.m.