



**Township of Carlow/Mayo
Council Meeting Agenda
October 10, 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 September 12, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation:**
 - 9:15 a.m. – Tony Fleming – Integrity Commissioner
 - 10:00 a.m. - Ken Cox – Southern Region Fire Advisor - Ministry of Natural Resources and Forestry
- 9) CAO/Clerk**
 - a) Staff Recommendations – Office of the Chief Coroner
- 10) Treasury**
 - a) Expense Report
 - b) Staff Report – 2024 Policing
 - c) Outstanding Taxes Report
 - d) Staff Recommendation-RFQ-Asset Retirement Obligations-Survey Consultation
- 11) Public Works Manager**
 - a) Staff Report – Monthly Public Works Report
 - b) Staff Recommendation – Winter Maintenance 517
 - c) Staff Recommendation – Winter Maintenance Craigmont Road
 - d) Staff Recommendation - Grinding
 - e) Staff Direction Request - Brusher
- 12) Chief Building Official**
 - a) Staff Report – Monthly Building Department Report
- 13) Community Fire Safety Officer**
 - a) Staff Report – Monthly CFSO/CEMC Report
 - b) Staff Recommendation – Open Air Burn Permits
- 14) Reports of Committees/Boards**
 - a) Hastings County Tourism; September Notes
- 15) Recreation Voucher(s)**

Approval of the Carlow Community Centre Voucher #08-2023 and the Mayo Community Centre Vouchers #08-2023 & 09-2023
- 16) Other New Business**
 - a) Rink
- 17) Resolutions to Support or Receive and File**
 - a) Primary Care Physicians – Letter to MOH - County of Hastings; Bancroft
 - b) Municipal Codes of Conduct – Puslinch
 - c) Highway Traffic Act – Northumberland
 - d) Strong Mayors - Aurora
 - e) Municipal Freedom of Information and Protection of Privacy- Georgian Bluffs; Puslinch; Bracebridge; Montague
 - f) Short Term Rentals - Georgian Bluffs
 - g) School Bus Stop Arm Cameras – St. Charles
 - h) Intimate Partner Violence – Cambridge; Aurora
 - i) Illegal Car Rally – Wasaga Beach
 - j) Catch and Release - Midland
 - k) Guaranteed Livable Income – Grimsby; West Grey; County of Brant; Alnwick Haldima
 - l) Chronic Pain Treatments – National Chronic Pain Society; Shuniah
- 18) Information Correspondence to be Received and Filed**
 - a) Hastings County Tourism – August Newsletter; September Newsletter
- 19) Closed-Session Section 239 subsection 3.1 of the Municipal Act 2001.S.O. 2001 – Educational or training session.**
- 20) Adjournment** - Next regular council meeting to be held on November 14, 2023 at 9:00 a.m.