



**Township of Carlow/Mayo
Council Meeting Agenda
November 20, 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 October 10, 2023 Regular Council Meeting.**
- 7) Business Arising from the Minutes**
- 8) Delegation:**
 - 9:05 a.m.** – Dawson White - Property
 - 9:15 a.m.** – Christine Camera – Foster Lake Rink
- 9) CAO/Clerk**
 - a) Hannaford Development Agreement
 - b) Severance for the lands legally described as Part of Lot 5, Concession A, formally in the Township of Mayo now in the Township of Carlow/Mayo
 - c) Severance for the lands legally described as Lot 18-19, Concession 6, except PT 1 21R6154, PT 1 21R10036 & PT 1 21R21484 formally in the Township of Carlow now in the Township of Carlow/Mayo
 - d) Staff Recommendation – Code of Conduct for Council and Boards
 - e) Staff Recommendation – Respect in the Workplace Policy
 - f) Staff Direction – Pay Equity
- 10) Treasury**
 - a) Expense Report
- 11) Public Works Manager**
 - a) Staff Report – Monthly Public Works Report
 - b) Staff Recommendation – Carlow Waste Site
 - c) Staff Recommendation – Plow Truck
- 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
 - c) Staff Recommendation – Community Emergency Preparedness Gant
- 14) Reports of Committees/Boards**
 - a) Carlow Community Centre Minutes Oct. 9, 2023
 - b) Eastern Ontario Trails Alliance – June Meeting; September Meeting
 - c) North Hastings Economic Development June 5 Minutes, October Financials, Little Blue Cabins
- 15) Recreation Voucher(s)**

Approval of the Carlow Community Centre Voucher #09-2023 and the Mayo Community Centre Vouchers #10-2023.
- 16) Other New Business**
- 17) Resolutions to Support or Receive and File**
 - a) Primary Care Physicians – Prince Edward County
 - b) Long Term Care Act Bill 21 – MPP Waterloo; East Hawkesbury; Cambridge; North Perth
 - c) Municipal Codes of Conduct – Clearview
 - d) Minister of Municipal Affairs and Housing Letter on Housing Affordability Task Force's Recommendations, September 15, 2023 – County of Hastings
 - e) Highway Traffic Act – Parry Sound; Wawa
 - f) Strong Mayors – Terrace Bay
 - g) Child Care – West Grey
 - h) Social & Economic Prosperity – North Perth
 - i) Amendment to Legislation Act 2006 – Plympton-Wyoming; Wawa; Owen Sound
 - j) Short Term Rentals – Burlington; Machar; Wawa; Napanee
 - k) Illegal Land Use Enforcement - Cobourg
 - l) Challenges Faced by Smaller Developers in Ontario Communities – West Lincoln
 - m) School Bus Stop Arm Cameras – North Dundas



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- n) Intimate Partner Violence – Archipelago; Thunder Bay; West Lincoln; Dufferin County; Orangeville
- o) Cannabis Retail Applications - Aurora
- p) Illegal Car Rally – Clearview
- q) Catch and Release – Midland; Howick; Cobourg; Napanee; North Perth
- r) Water Treatment Training – Rainy River; Wawa
- s) Cigarette Producer Responsibility - Archipelago
- t) Guaranteed Livable Income – Clearview
- u) Floating Accommodations – Huntsville
- v) Volunteer Firefighter Tax Credit - Wawa

18) Information Correspondence to be Received and Filed

- a) Hastings County – Press Release - Award
- b) Hastings County – Press Release – Family Medicine Resident
- c) Hastings County – Press Release – New Corporate Website
- d) CABHC News – October; November

19) By-Laws

18-2023 Being a By-Law to Adopt a Respect in the Workplace Policy

19-2023 Being a By-Law to authorize the Mayor and the CAO/Clerk to execute an Agreement between Robert Hannaford and Tammy Hannaford hereinafter called the “Transferor” and The Corporation of the Township of Carlow/Mayo hereinafter called the “Municipality” for the lands legally described as Part of PIN 40093-0103, Parts of Lot 16, Concession 15, Parts 1 & 2, Plan 21R-26487, formally in the Township of Mayo now in the Township of Carlow/Mayo in the County of Hastings.

20) Closed-Session Section 239 subsection 2 (b) personal matters about an identifiable individual, including municipal or local board employees: and subsection 3.1 of the Municipal Act 2001.S.O. 2001 – Educational or training session

21) Adjournment - Next regular council meeting to be held on December 12, 2023 at 9:00 a.m.