



**Township of Carlow/Mayo
Council Meeting Agenda
December 12, 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 November 20, 2023 Regular Council Meeting.**
- 7. Business Arising from the Minutes**
- 8. Delegation:**
 - Jeremy Aide – Property
 - Dawson White - Property
 - Cathy Trimble – Proposal for Foster Lake Rink
- 9. CAO/Clerk**
 - a) Staff Report
 - By-Law #20-2023 Code of Conduct for Council Local Boards and Committees
 - By-Law #22-2023 Confirmatory By-Law
 - b) Staff Recommendation – Municipal Resolution for Signing Authority
 - c) Staff Recommendation – Municipal Resolution for L.C.B.O. Agency Store Hours
- 10. Treasury**
 - a) Expense Report
 - b) Staff Direction- Asset Management Plan
 - c) Staff Report- Hastings County By-Law #2023-0024 and By-Law #2023-0025
- 11. Public Works Manager**
 - a) Staff Report – Monthly Public Works Report
 - b) Staff Recommendation – Job Description for Winter Maintenance Position
- 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 – EMPC
 - c) Staff Recommendation – By-Law #21-2023-Open Air Fires
- 14. Reports of Committees/Boards**
 - a) Municipal Economic & Tourism Development Partners Group Meeting Nov. 2023
 - b) Library Board Minutes – May, August, September and October
- 15. Recreation Voucher(s)**

Approval of the Carlow Community Centre Voucher #10-2023

Other New Business
 - a)
- 16. Resolutions to Support or Receive and File**
 - a) Funding Grant Programs - Tweed
 - b) Long Term Care Act Bill 21 – Bonfield; Elgin County; Puslinch; Shuniah
 - c) Highway Traffic Act – South Bruce Peninsula
 - d) Strong Mayors – WOWC
 - e) Child Care – Bonfield
 - f) Amendment to Legislation Act 2006 – Gore Bay; Parry Sound; South River; Perry; Bracebridge; Magnetawan; McKellar; South Glengarry; Temagami; Puslinch
 - g) MECP Proposal – Prince Edward County
 - h) Ontario Works Financial Assistance - Orangeville
 - i) Illegal Land Use Enforcement - Puslinch
 - j) School Bus Stop Arm Cameras – Bonfield
 - k) Intimate Partner Violence – North Dundas; Goderich
 - l) Catch and Release – Bancroft
 - m) Cigarette Producer Responsibility – Amherstburg; Bonfield
 - n) Guaranteed Livable Income – Prince Edward County; Halton Hills
 - o) Residential Tenancies Act - Aylmer
 - p) Unnecessary Noise – Engine Brakes – Shuniah
 - q) Volunteer Firefighter Tax Credit – Gore Bay; Bonfield; Puslinch



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r) Support for Diabetic Care - Bancroft

17. Information Correspondence to be Received and Filed

a) Hastings County – County Council Report

18. By-Laws

20-2023 Being a By-Law to Adopt a Code of Conduct for Council, Local Boards and Committees

21-2023 Being a By-Law to Regulate Open Air Fires

22-2023 Being a Confirmatory By-Law to Confirm the Proceedings of Council

19. Closed-Session Section 239 subsection (2) (c) of the Municipal Act 2001.S.O. 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board

20. Adjournment - Next regular council meeting to be held on January 10, 2024 at 9:00 a.m.