

TOWNSHIP OF CARLOW/MAYO COUNCIL MEETING AGENDA

February 7, 2012

1. **Review of Agenda and Adoption of Agenda.**
2. **Disclosure of Pecuniary Interest.**
3. **Adoption of the Previous Regular Council Meeting Minutes (Errors and Omissions).**
4. **Business Arising from the Minutes.**
5. **Adoption of the Previous In-Camera Regular Council Meeting Minutes.**
6. **9:15 a.m. to 9:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
7. **Delegations:**
 - 10:00 a.m. – Peter Slater, Roads Management Specialist, and Jason Ward, for GENIVAR, present to provide the detailed design and tender package for the Papineau Creek Bridge replacement project.
8. **Accounts:**
 - Roads & General:**
 - Approval of payroll for January 2012.
 - Roads:**
 - Approval of road expenses for January 2012.
 - Review road portion of the year to date expense report.
 - Report on the required repairs to the Carlow loader.
 - Report on damages to the block building located on the Mayo Community Centre grounds.
 - Recertification of forest fire, SP100, training.
 - Other Road Business.
 - Community Centre Recreation Committees:**
 - Approval of Carlow Community Centre Recreation Committee voucher no. 01-2012 and Mayo Community Centre Recreation Committee voucher no. 01-2012.
 - General Expenses:**
 - Approval of general expenses for January 2012.
 - VISA Expenses:**
 - Approval of VISA expenses voucher no. 01-2012.
9. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - North Hastings Family Health Team report.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - FireSmart Committee report.
 - North Hastings Arena Commission report.
10. **Other Business:**
 1. Discussion regarding employment for cleaning services required.
 2. Monthly Building Report for January 2012.
 3. Follow up report on existing Off-Road Vehicle By-law.
 4. Provision of Professional Environmental Services at Greenview Environmental Management.
 5. Discussion regarding inviting written proposals for the 2012 Monitoring Program for both landfill sites.
 6. Provincial Government through the Heart & Stroke Foundation of Ontario is launching grant funding for the placement of Automated External Defibrillators (AED).
 7. Healthy Communities Fund (HCF) Grant Program.
 8. Discuss a date for broadband update.
 9. Set date for emergency management training and exercise for 2012.
 10. Municipal Councillor/Senior Staff Training interest.
 11. Algonquin Arts Council requesting a financial contribution in 2012.
 12. Other Business.
11. **Information Correspondence to be received and filed:**
 1. Ministers of Finance and Municipal Affairs & Housing announcing the release of the Ontario Municipal Partnership Fund (OMPF) allocations for 2012.
 2. 2012 OMPF Allocation Notice.
 3. AMO Breaking News; re: OMPF Allocations for 2012.
 4. News Release; re: Eastern Wardens elect new Chair, Vice Chair and set priorities for 2012.
 5. Bancroft Hockeyville Committee; re: 40th Birthday Party for North Hastings Community Centre on Friday, February 17, 2012 from 6:00 p.m. to 9:00 p.m. at the Arena.
 6. Hastings & Prince Edward Counties Health Unit; re: Annual Reminder: Reporting Suspected Rabies Exposures is Everyone's Duty.

12. By-laws:

1. By-law no. 07-2012, Being a By-law to provide for an Interim Tax Levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.
2. By-law no. 08-2012, Being a By-law assuming as a common and public highway those parts of Lot 17, Concession 7, in the Geographic Township of Carlow, now in the Township of Carlow/Mayo.

13. Resolutions.

14. New Business:

- Year to date Expense Report.
- Tax Arrears Report.

15. In-Camera Session under Section 239, subsection 2 (b) and 2(d) of the Municipal Act, 2001, S.O. 2001.

16. Adjournment:

- Next regular council meeting to be held on Tuesday, March 6, 2012 at 9:00 a.m.