

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
APRIL 14, 2020
9:00 A.M.

Council will participate in this council meeting by teleconference.
If you wish to listen to the meeting call 1-800-930-0058; access code 161 7506

1. **Call to Order.**
2. **Mayor's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Pecuniary Interest.**
5. **Adoption of Minutes from the March 10, 2020 Regular Council Meeting and Minutes from the March 20 and April 3, 2020 Special Council Meetings.**
6. **Business Arising from the Minutes.**
7. **Accounts**
 - a. Approval of expense report as of March 31, 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 02-2020 and Mayo Community Centre Recreation Committee voucher 03-2020.
8. **Roads**
 - a. Staff Report – Road Superintendent.
 - b. Other Road Business.
9. **Reports of Committees**
 - a. Eastern Ontario Trail Alliance report.
10. **Other/New Business**
 - a. Senior of the year award.
 - b. Other Business.
11. **Zoning By-law Amendment Application**
 - a. Applicants: Annette & Gary Dillabough; Part of Lot 27, Concession 10, formerly in the geographic Township of Mayo, now in the Township of Carlow/Mayo; 655 Mayo Lake Road; Application no. 2020-03.
12. **Action Correspondence**
 - a. Town of Midland re: Federal funds to Municipalities to waive property taxes for the year 2020.
13. **Information Correspondence to be Received and Filed**
 - a. Minister Steve Clark, MMAH, re: Land use planning matters.
 - b. March 2020 County Council Report.
 - c. SPARK Ontario re: Call to Action to Mobilize Volunteers to help impact of COVID-19
14. **In-Camera Session to follow teleconference**

In-camera session under Section 239 subsection 2(d) labour relations or employee negotiations re: COVID-19
15. **Adjournment**

Next regular council meeting to be held on May 12, 2020 at 6:30 p.m. by teleconference.