

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
AUGUST 11, 2020
6:30 P.M.

Council will participate in this council meeting electronically by Zoom.

If you wish to listen to the meeting Join Zoom Meeting <https://us02web.zoom.us/j/87641599421>

Meeting ID: 876 4159 9421; Passcode: 755745

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1. **Call to Order**
2. **Mayor's Welcome**
3. **Roll call of attendance**
4. **Adoption of Agenda**
5. **Disclosure of Pecuniary Interest**
6. **By-Law**

By-law no. 18-2020, Being a By-law to amend By-law no. 13-2020, Being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Township of Carlow/Mayo.
7. **Adoption of Minutes from the June 9, 2020 Regular Council Meeting and Minutes from the June 24, 2020 and July 27, 2020 Special Council Meetings**
8. **Business Arising from the Minutes**
9. **Accounts**
 - a. Approval of expense report as of July 31, 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 05-2020 and 06-2020 and Mayo Community Centre Recreation Committee voucher 06-2020.
 - c. Approval of VISA voucher no. 05-2020 and 06-2020.
10. **Roads**
 - a. Staff Report – Road Superintendent.
 - b. Other Road Business.
11. **Reports of Committees**
 - a. North Hastings Community Centre Arena.
 - b. Eastern Ontario Trails Alliance.
12. **Other/New Business**
 - a. Draft cannabis by-law.
 - b. Future council meetings.
 - c. Other Business.
13. **Action Correspondence**
 - a. Township of Perth South re: Farm Property Class Tax Rate Program.
14. **Information Correspondence to be Received and Filed**
 - a. Hastings County Council Report June 2020.
 - b. EOWC Spring Summer Newsletter.
 - c. ICON overview for EOWC municipalities.
 - d. Community Archives July and August 2020.
15. **Adjournment**

Next regular council meeting to be held on September 8, 2020 at 9:00 a.m.