

TOWNSHIP OF CARLOW/MAYO

COUNCIL MEETING AGENDA

JUNE 9, 2020

9:00 A.M.

**Council will participate in this council meeting by teleconference.
If you wish to listen to the meeting call 1-867-292-3030; access code 161 7506**

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 May 12, 2020 Regular Council Meeting and Minutes from the May 21, 2020 Special Council Meeting**
7. **Business Arising from the Minutes**
8. **Delegation**
9:05 a.m. – Jason Ward, P. Engineer, Perspective Engineering, present regarding the Mayo Lake and Hartsmere Road Rehabilitation project.
9. **Accounts**
 - a. Approval of expense report as of May 31, 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 04-2020 and Mayo Community Centre Recreation Committee voucher 05-2020.
10. **Roads**
 - a. Staff Report – Road Superintendent.
 - b. Other Road Business.
11. **Reports of Committees**
 - a. Eastern Ontario Trails Alliance report.
 - b. Verbal reports.
12. **Other/New Business**
 - a. Asset Management Program potential project.
 - b. Summer employment.
 - c. Other Business.
13. **Zoning By-law Amendment Applications**
 - 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.
 - b. Applicant: Justin Hennessy; Part of Lots 1 & 2, Concession 11, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 754 New Carlow Road.
14. **Action Correspondence**
 - a. AMO re: Call for Action to pass a resolution about Transition of the Blue Box to Full Producer Responsibility.
 - b. Township of Armour re: Rural Internet.
 - c. City of Brantford re: Essential Worker's Day.
 - d. City of Cambridge re: Provincial Funding for Rehabilitation Facilities.
 - e. Northumberland County re: Provincially Significant Wetlands Designation.
15. **Information Correspondence to be Received and Filed**
 - a. Mosey & Mosey update.
 - b. Hastings County Council Report May 2020.
 - c. News Release – EOWC Reframes Priorities in Response to COVID-19.
 - d. AMO COVID-19 Update – Look Ahead.
 - e. Eastern Ontario Leadership Council – Major projects position EOLC to support region's economic recovery.
 - f. Community Archives June 2020.
16. **Adjournment**
Next regular council meeting to be held on July 14, 2020 at 9:00 a.m. by teleconference.