

TOWNSHIP OF CARLOW/MAYO
COUNCIL MEETING AGENDA
MAY 12, 2020
6:30 P.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. Adoption of Agenda.**
- 4. Disclosure of Pecuniary Interest.**
- 5. Adoption of Minutes from the April 14, 2020 Regular Council.**
- 6. Business Arising from the Minutes.**
- 7. Accounts**
 - a. Approval of expense report as of April 30, 2020.
 - b. Approval of Carlow Community Centre Recreation Committee voucher 03-2020 and Mayo Community Centre Recreation Committee voucher 04-2020.
- 8. Roads**
 - a. Staff Report – Road Superintendent.
 - b. Other Road Business.
- 9. Reports of Committees**
 - a. Economic & Tourism Development re: Business Impact in Hastings during COVID-19.
- 10. Other/New Business**
 - a. Renovation COVID-19 discussion.
 - b. Cleaning of outdoor washrooms.
 - c. Fraser Lake shore road allowance request.
 - d. Other Business.
- 11. Action Correspondence**
 - a. Baseball for Dad re: Buddy Bench at Mayo Community Centre.
 - b. Hastings Prince Edward Public Health re: West Nile Virus.
 - c. Ed McLellan re: Waste Management Study.
- 12. Information Correspondence to be Received and Filed**
 - a. Cunningham, Swan re: Integrity Commissioner (General) Annual Report-2019.
 - b. Eastern Ontario Regional Network re: Issues RFP to tackle cellular dead zones across eastern Ontario.
 - c. News article re: Carlow/Mayo offering free wi-fi.
 - d. Solicitor General re: Community Safety and Well-Being Plan.
 - e. Ontario Energy Board COVID-19 Updates.
 - f. AMO releases OPP Detachment Boards Discussion Paper.
 - g. County Archives News re: April 2020.
 - h. County Archives News re: May 2020.
 - i. Daryl Kramp, M.P.P. re: Media Release – Ontario funds re-build of Bath's Main Street.
- 13. By-Law**

By-law no. 15-2020, Being a By-law to close and convey to the abutting land owner a portion of the shore road allowance along the shore of Fraser Lake.
- 14. Adjournment**

Next regular council meeting to be held on June 9, 2020 at 9:00 a.m. by teleconference.