

**TOWNSHIP OF CARLOW/MAYO**  
**COUNCIL MEETING AGENDA**  
**SEPTEMBER 8, 2020**  
**9:00 A.M.**

1. **Call to Order**
2. **Mayor's Welcome**
3. **Adoption of Agenda**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes from the August 11, 2020 Regular Council Meeting and Minutes from the August 26, 2020 Special Council Meeting**
6. **Business Arising from the Minutes**
7. **Delegation**  
10:00 a.m. Joanna Park, Partner, Baker Tilly KDN, to present the Consolidated Financial Statements as of December 31, 2019.
8. **Accounts**
  - a. Approval of expense report as of August 31, 2020.
  - b. Approval of Carlow Community Centre Recreation Committee voucher 07-2020 and Mayo Community Centre Recreation Committee voucher 07-2020.
9. **Roads**
  - a. Staff Report – Road Superintendent.
  - b. Backhoe Request for Quotation.
  - c. Other Road Business.
10. **Reports of Committees**
  - a. Eastern Ontario Trails Alliance.
11. **Other/New Business**
  - a. Discussion regarding interest applied to taxes.
  - b. Draft Site Plan Control Area By-law.
  - c. Draft cannabis by-law.
  - d. Other Business.
12. **Action Correspondence**
  - a. Hastings County re: support letters for Gigabyte Project Proposal.
13. **Information Correspondence to be Received and Filed**
  - a. Hastings County Council Report August 2020.
  - b. Hastings County Press Release re: Recruit Family Doctor.
  - c. Community Archives September 2020.
14. **Adjournment**

Next regular council meeting to be held on October 13, 2020 at 9:00 a.m. in person participation at the Carlow Community Centre.