

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON APRIL 4TH, 2018 AT THE TOWNSHIP OF FARADAY
MUNICIPAL OFFICE**

- 1. CALL TO ORDER**
 - 2. MOMENT OF SILENCE**
 - 3. DISCLOSURE OF INTEREST**
 - 4. REVIEW OF COUNCIL MEETING MINUTES – MARCH 7TH, 2018**
 - 5. BUSINESS ARISING FROM MINUTES**
 - 6. CORRESPONDENCE**
 - 1. Ontario Provincial Police**
 - (a) Letter to Reeve Tinney RE; Amalgamation of Central Hastings & Bancroft Detachments**
 - 2. Crowe Valley Conservation Authority**
 - (a) Revised 2018 Draft Budget**
 - 3. Hastings County**
 - (a) EOWC Communications Newsletter Winter 2018**
 - (b) Affordable Housing Development**
 - 4. AMO**
 - (a) OMERS Announces Strong 2017 Investment Results**
 - (b) Province Broadens Municipal Investment Powers**
 - (c) Community Energy Planning**
 - (d) Canada-Ontario Infrastructure Bilateral Agreement Released**
 - (e) Cannabis Implementation – Municipal Funding Announcements**
 - (f) Main Street Revitalization – Funding Update**
 - (g) Main Street Revitalization – Municipal Funding Agreement**
 - (h) Guidance on Traditional Land Acknowledgement Statements**
 - (i) Canada-Ontario Sign Infrastructure Program Agreement**
 - (j) One-Third Tax Free Exemption for Municipal Officials**
 - 5. Ministry of Municipal Affairs**
 - (a) Minister, Bill Mauro letter regarding Municipal eligible investments**
 - (b) Planning Act Regulation related to the Building Better Communities and Conserving Watersheds Act, 2017**
 - 6. Bancroft Area Stewardship Council**
 - (a) Request for Support – 2018 Wonders of Wetlands Field Day in Bancroft**
- Resolutions**
- 7. City of Stratford**
 - (a) RE; 2018 National Public Works Week, May 20-26, 2018 “The Power of Public Works”**
 - 8. County of Renfrew**
 - (a) RE; Proposed Amendments to the Endangered Species Act**

9. City of Hamilton

- (a) RE; Offering School Property to Municipalities

7. 9:00 a.m. GWEN COISH – RE; BANCROFT COMMUNITY TRANSIT

8. 9:15 a.m. KIM MCMUNN – RE; BANCROFT LIBRARY “DRAFT” BUDGET

9. ACCOUNTS

10. STAFF REPORTS

- (a) Clerk
- (b) Road Supt.
- (c) Fire Chief
- (d) CBO/By-Law Enforcement Officer

11. IN CAMERA SESSION

- (a) To approve Closed Meeting Minutes from meeting held January 10, 2018 and under Section 239.2 (d) of the Municipal Act, 2001, pertaining to labour relations or employee negotiations of the Municipal Act, 2001

12. BY-LAWS

- (a) Being a By-Law to set the Salary & Wages for the Chief Building Official and By-Law Enforcement Officer, for the year 2018
- (b) Being a By-law to authorize delegated authority during the “Lame Duck Period” of Council during the 2018 Municipal Election

13. CONFIRMING BY-LAW

14. ADJOURNMENT