

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON MAY 2ND, 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 – APRIL 4TH, 2018**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. CORRESPONDENCE**
 - 1. Crowe Valley Conservation Authority**
 - (a) Municipal Brief**
 - 2. Hastings County**
 - (a) EarlyOn Child and Family Centres to Be Established in Hastings County**
 - (b) Supporting Hastings & Centennial Manors**
 - (c) Province Supports Project Tackling Cellular Dead Zones across Eastern Ontario Mobile Broadband Critical to Regional Growth**
 - (d) EOLC Receives Funding to Advance Regional Economic Strategy**
 - 3. Stewardship Ontario**
 - (a) Industry Funding for Municipal Blue Box Recycling for the Fourth Quarter of the 2017 Program Year**
 - 4. AMO**
 - (a) 2018 Provincial Budget**
 - (b) Guide to Cannabis Legalization for Municipalities**

Resolutions

 - 5. Township of Madawaska Valley**
 - (a) RE: Strongly Urging Premier Wynne and the Province of Ontario to Provide Adequate Financial Resources for Both Staff and Infrastructure to Ensure Successful Compliance and Implementation of The Required Municipal Function For Asset Management Planning**
 - 6. Township of Baldwin**
 - (a) RE: Requesting the Province of Ontario Quash Bill C-71 without further ado**
 - 7. Region of Halton**
 - (a) RE: Seeking Support on the Court Application Involving the CN Truck Rail Development in the Town of Milton**

7. **9:00 a.m. – PUBLIC MEETINGS**

1. RE: Zone amendment to Comprehensive Zoning By-Law 21-2012

2. RE: Rezoning of 763183 Ontario LTD (Monaghan Lumber Specialties) property, located at Part of Lots 1 & 2, Concession 10, Paudash School Road, in the Township of Faraday, County of Hastings

3. RE: Rezoning of Langford property located at 28217 Hwy 28, being Part of Lot 24, Concession 10, Plan 21R18631, Part 1 in the Township of Faraday, County of Hastings

8. **9:30 a.m. JOANNA PARK OF COLLINS BARROW – RE: FINAL AUDIT**

9. **10:00 a.m. MICHAEL BROOKS – RE: HASTINGS HOSPITAL AUXILLARY**

10. **DRAFT BUDGET PRESENTATION**

11. **ACCOUNTS**

12. **STAFF REPORTS**

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

13. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from meeting held March 7th, 2018 and under Section 239.2 (d) of the Municipal Act, 2001, pertaining to labour relations or employee negotiations of the Municipal Act, 2001

14. **BY-LAWS**

- (a) Being a By-Law to set the salary & wages for the road superintendent, the clerk-treasurer-tax collector, the custodian and the fire chief for the year 2018
- (b) Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended to amend Zoning By-Law Number 21-2012, of the Township of Faraday
- (c) Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended to amend Zoning By-Law Number 21-2012, of the Township of Faraday
- (d) Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended to amend Zoning By-Law Number 21-2012, of the Township of Faraday

15. **CONFIRMING BY-LAW**

16. **ADJOURNMENT**