

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON MAY 1ST, 2019
AT THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

- 1. CALL TO ORDER**
We would like to begin by acknowledging that the land on which we gather is the traditional and unceded territory of the Algonquin nation.
- 2. MOMENT OF SILENCE**
- 3. DISCLOSURE OF INTEREST**
- 4. REVIEW OF COUNCIL REGULAR MEETING MINUTES – April 3rd, 2019**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. CORRESPONDENCE**
 - 1. Crowe Valley Conservation Authority**
 - (a) Municipal Brief.**
 - 2. Municipal Dog Pound Board**
 - (a) Draft Minutes from January 24, 2019 Meeting.**
 - 3. Cheryl Gallant, Member of Parliament**
 - (a) Re: Bill C-68.**
 - 4. Eastern Ontario Wardens' Caucus**
 - (a) Re: EOWC meets Eastern Ontario Federal MPs, discusses cell gap, budget.**
 - 5. Gail & Brett Reeves**
 - (a) Re: Alexander Court.**
 - 6. AMO**
 - (a) Re: Municipal Budgets may be affected by Animal Cruelty Enforcement Changes.**
 - (b) 2019 Budget Highlights.**
 - (c) AMO's Deeper Look at the 2019 Provincial Budget.**
 - (d) Budget Update: Provincial In-Year Funding Reductions.**

Resolutions

- 7. EWL Management Ltd.**
 - (a) Application for Closure of a Road Allowance.**
- 8. Township of Tudor and Cashel**
 - (a) Re: Hydro One Delivery Fees.**
- 9. Peterborough County**
 - (a) Re: Ongoing Opioid Crisis in Peterborough.**
- 10. Town of LaSalle**
 - (a) Re: Vaping (e-cigarettes) Advertising.**

7. **APPOINTMENTS**

9:00 a.m. – AIMEE HENNESSY & ASHLEY PILGRIM, OCWA

9:15 a.m. – KIMBERLY MCMUNN, CEO/HEAD LIBRARIAN

8. **9:30 a.m. – PUBLIC MEETING RE: 2019 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 April 3, 2019 closed session and under Section 239.2 (e) of the Municipal Act, 2001, pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Section 239.2 (f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for the purpose.

12. **BY-LAWS**

- (a) Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019.
- (b) Being a By-Law to establish the expenditure and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2019.
- (c) Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, the Custodian and the Fire Chief for the year 2019.

13. **CONFIRMING BY-LAW**

14. **ADJOURNMENT**