

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON DECEMBER 6, 2017 AT 8:30 A.M. AT
THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. DISCLOSURE OF INTEREST**
- 4. REVIEW OF COUNCIL MINUTES - NOVEMBER 1, 2017 REGULAR MEETING**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. CORRESPONDENCE FOR INFORMATION**
 - 1) Gravel Watch Ontario**
 - (a) Concerns regarding cornerstone standards council responsible aggregate standard and certification system**
 - 2) National Eating Disorder Information Centre**
 - (a) Proclamation Request**
 - 3) Virginia deCarle**
 - (a) Forestry Education Program Funding**
 - 4) Charles Sousa, Minister of Finance**
 - (a) Cannabis Legalization**
 - 5) Ministry of Municipal Affairs**
 - (a) Letter sent to President Dollin RE: Bill 148 Fair Workplaces, Better Jobs Act**
 - 6) AMO**
 - (a) Call to Action – Talk to your MPPs about Estimated Fiscal Impacts of Bill 148**
 - (b) Attorney General Introduces Ontario’s Cannabis Act, 2017**
 - (c) New Policing Legislation Introduced at Queen’s Park**
 - (d) Government Consultation on Income Security Reform**
 - (e) Amended Blue Box Program Plan – Regional Consultations Workshops**
 - (f) Province Releases New Action Plan for Seniors**
 - (g) Call to Action – Talk to your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities**
 - (h) New Apprenticeship Grant, Tax Cuts for Small Businesses**
 - (i) 2018 Ontario Municipal Partnership Fund (OMPF) Allocations**
 - (j) Queen’s Park Legislative Update**
 - (k) Federal Government Releases National Housing Strategy**
 - 7) Ernie Hardeman, MPP Oxford**
 - (a) Volunteer Firefighter Amendments to Bill 148**
 - 8) Hastings County**
 - (a) Bill 148, Warden Cooney’s letters sent to MPPs, the Premier and the Standing Committee on Finance and Economic Affairs**

Resolutions

- 9) **Municipality of Morris-Turnberry**
 - (a) **Resolution RE: Tenanted Farm Tax Class Properties Being Changed to the Residential Tax Class**
- 10) **Town of Tillsonburg, Town of East Zorra, and Town of Ingersoll**
 - (a) **Resolution RE: Oxford People Against Landfill**
- 11) **Town of Lakeshore and Township of Ignace**
 - (a) **Resolution RE: Provincial Flood Insurance Program**
7. **9:00 A.M. – PUBLIC MEETING RE; REZONING OF CARON PROPERTY LOCATED AT 29516 HWY 28 BEING LOT 33 AND 34, REGISTERED COMPILED PLAN 2321, IN THE TOWNSHIP OF FARADAY, COUNTY OF HASTINGS**
8. **9:15 A.M. – PUBLIC MEETING RE; REZONING OF THOMAS PROPERTY LOCATED AT 644A TROUT LAKE ROAD BEING PART OF LOT 12 AND 13, CONCESSION 15, LOT 12 REGISTERED COMPILED PLAN 2323 IN THE TOWNSHIP OF FARADAY, COUNTY OF HASTINGS**
9. **9:30 A.M. – GWEN COISH – RE: BANCROFT COMMUNITY TRANSIT**
10. **9:45 A.M. – STEVEN THORNTON OF HIGHLAND TECHNICAL**
11. **ACCOUNTS**
12. **STAFF REPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Fire Chief
 - (d) CBO/By-Law Enforcement Officer
13. **IN CAMERA SESSION**
14. **BY-LAWS**
 - (a) By-Law No. 30-2017 - 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, as otherwise amended, of the Township of Faraday
 - (b) By-Law No. 31-2017 - 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, as otherwise amended, of the Township of Faraday
 - (c) By-Law No. 32-2017 – Being a By-Law to permit and regulate the keeping of backyard hens
 - (d) By-Law No. 33-2017 – Being a By-Law authorizing execution of an Agreement Between the Township of Faraday and Cannington Group Inc. To prepare the Pilot Cell closure portion of the Faraday Landfill Site for the Final Closure and to carry out all work for the Reclamation of Cell 4 as described in Contract WDS-01-2017
 - (e) By-Law No. 34-2017 - Being a By-Law to establish an Emergency management Program Committee for the Township of Faraday
15. **CONFIRMING BY-LAW**
16. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on January 10th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.