

Staff Reports were reviewed and discussed as circulated.

Discussion in regards to the adding reinforcement to the insulation at the Community Centre.

- Clerk directed to defer until 2017 budget deliberations

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday grant an extension to Byers Heating Inc. in regards to the Upgrade of the HVAC at the Community Centre. The HVAC upgrade to be completed by November 15, 2016

-Carried-

Discussion in regards to Alexander Court.

- Clerk directed to contact the County of Hastings and Hastings Highlands to discuss the Alexander Court matter further.

Discussion in regards to the Mines property for sale at the corner of Highway 28 and Lower Faraday Road.

- Clerk directed to contact the Real Estate Agent in regards to the property at the corner of Highway 28 and Lower Faraday Rd.

Discussion in regards to property at Part Lot 26, Concession 10.

- CBO/By-Law Enforcement Officer to look into the Rezoning by-law for Pt Lt 26, Conc 10

Moved by: M. Nicholson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday accept the Staff Report from the Clerk; Road Supt; CBO/By-Law Enforcement Officer and Fire Chief as circulated and reviewed

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday will close the next portion of the meeting to the Public in order to approve closed meeting minutes held September 7, 2016 and under Section 239 (b) of the Municipal Act regarding personal matters about an identifiable individual, including municipal or local board employees.

-Carried-

Moved by: A. Wilson

Seconded by: W. J. Thomson

BE IT RESOLVED that the Council of the Township of Faraday rise from the closed portion of the meeting to resume regular business.

-Carried-

Moved by: W.J. Thomson

Seconded by: A. Wilson

BE IT RESOLVED that the Council of the Township of Faraday direct the Clerk to carry out direction given in the closed portion of the October 5, 2016 Council meeting

-Carried-

Moved by: D.J. Purcell

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday go into By-Laws with the REEVE in the chair

-Carried –

**By-Law
35-2016**

Moved by: M. Nicholson

Seconded by: D.J. Purcell

Being a By-Law to amend Comprehensive Zoning By-law No. 21-2012 as amended

-Carried –

**By-Law
36-2016**

Moved by: M. Nicholson

Seconded by: A. Wilson

Being a By-Law authorizing execution of an Agreement Between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Faraday

-Carried –

Moved by: W.J. Thomson

Seconded by: D.J. Purcell

BE IT RESOLVED that the Council of the Township of Faraday rise from By-Laws and resume regular business

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

BE IT RESOLVED that a by-law to confirm the action of the Corporation of the Township of Faraday in respect to each recommendation contained in the reports and each resolution passed and other actions taken by the Council of the Township of Faraday, at this meeting held on this date is hereby adopted and confirmed, as if all such proceedings were expressly embodied in this by-law be read a first, second and third time and signed, sealed and numbered accordingly.

-Carried –

Moved by: A. Wilson

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday adjourn at 11:00 a.m. to meet again on November 2nd, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office, or at the call of the REEVE

- Carried –