

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON OCTOBER 2ND, 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 – SEPTEMBER 4TH, 2019

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Ministry of Municipal Affairs and Housing

(a) Re: Update on *More Homes, More Choice Act, 2019*.

(b) Re: Building Code Services Transformation.

2. Hastings County

(a) Re: County Council Report August 29, 2019.

(b) Re: County Council Report September 26, 2019.

3. AMO

(a) Re: Federal Gas Tax Program.

(b) Queen's Park Catch-Up: Recent Developments for Municipal Decision Makers.

(c) One Month from AMO's Fall Policy Forum: Still on the Front-Lines.

4. Daryl Kramp

(a) Re: Ontario Invests \$600,000 in Alzheimer Society 'Finding Your Way' Program.

5. Ministry of Natural Resources

(a) Re: Proposed Changes to the Aggregate Resources Act.

6. Eastern Ontario Regional Network

(a) Re: Mobile/Cell Gap Project.

7. Township of Springwater

(a) Re: Joint and Several Liability Consultation.

Resolutions

8. Corporation of the Township of Limerick

(a) Re: Joint Service Discussions and Appointment of Members to Ad Hoc Committee.

9. City of Kitchener

(a) Re: Single-Use Wipes.

10. Township of Larder Lake

(a) Re: Allowing Electronic Delegations with Ministers and the Premier.

11. Township of Zorra

(a) Re: Upper Thames River Conservation Authority.

12. Township of Hastings Highlands

- (a) **Re: Mandatory Septic System Reports.**
- 13. **Township of Mulmur**
 - (a) **Re: OPP Traffic Enforcement.**
- 14. **Municipality of Chatham-Kent**
 - (a) **Re: Provincial Funding Cuts to Legal Aid Ontario.**
- 15. **Municipality of Mississippi Mills**
 - (a) **Re: Reducing Litter & Waste in Our Communities.**
- 16. **Town of Newmarket**
 - (a) **Re: Bill 108 Proposed Regulations.**

7. **APPOINTMENTS**

9:00 a.m. – KIM MCMUNN, CEO/HEAD LIBRARIAN

9:30 a.m. – VIKI SCOTT RE: POLICIES

10:15 a.m. – WAYNE INGHAM & MADLEINE CORRIVEAU FROM BLUMETRIC

8. **ACCOUNTS**

9. **STAFF REPORTS**

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

10. **IN CAMERA SESSION**

11. **BY-LAWS**

- (a) **Being a By-Law authorizing execution of an Amending Agreement Between The Stewardship Ontario (“SO”) and the Corporation of the Township of Faraday.**
- (b) **Being a By-Law to adopt an Updated Energy Conservation and Demand Management Policy for the Corporation of the Township of Faraday.**

12. **CONFIRMING BY-LAW**

13. **ADJOURNMENT**