

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON DECEMBER 4TH, 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. 9:00 A.M. PUBLIC MEETING

Re: The Corporation of the Township of Faraday proposes to enact a By-Law pursuant to the Municipal Act, S.O. 2001, Chapter 25 to stop up, close, declare surplus to the Municipality's needs to sell; Part of the Road Allowance Between Lots 16 & 17, Concession 11, Part 1, Plan 21R-25426 in the Township of Faraday, County of Hastings.

5. REVIEW OF COUNCIL REGULAR MEETING MINUTES – November 6th, 2019

6. BUSINESS ARISING FROM MINUTES

7. CORRESPONDENCE

1. Bancroft Area Stewardship Council

(a) Re: Request for Support – 2020 Wonders of Wetlands Field Day in Bancroft.

2. North Hastings Community Centre Arena Commission

(a) Re: Minutes of November 12, 2019.

(b) Re: Balance Sheet as at November 13, 2019.

3. Hastings County

(a) Re: County Council Report; November 1, 2019.

(b) Re: County Council Report; November 21, 2019.

4. AMO

(a) Province Releases Fall Economic Statement.

(b) Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes.

(c) Public Health and Emergency Health Services Modernization Consultation.

(d) Province Launches Consultations on the Blue Box Regulation.

5. Rural Ontario Municipal Association

(a) Re: ROMA and OGRA Discuss Future Opportunities.

Resolutions

6. Township of Wollaston

(a) Re: Letter of Support for New Wollaston Community Hub.

7. Town of Amherstburg

(a) Re: Declaration of Climate Emergency.

8. **ACCOUNTS**

9. **STAFF REPORTS**

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

10. **IN CAMERA SESSION**

- (a) In accordance with Section 239(2) of the Ontario Municipal Act – (d) labour relations or employee negotiations (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards (k) a position, plan, procedure, criteria or instruction to be applies to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

11. **BY-LAWS**

- (a) A By-Law to authorize the permanent closing of Part of the Road Allowance between Lots 16 & 17, Concession 11. Part 1, Plan 21R-25426, in the Township of Faraday, County of Hastings.
- (b) Being a By-Law authorizing execution of an Agreement between the Corporation of the Township of Tudor and Cashel and the Corporation of the Township of Faraday.
- (c) Being a By-Law authorizing execution of an Agreement between the Township of Faraday and Scott Richardson respecting engagement of services as Chief Building Official, By-Law Enforcement Officer and Property Standards By-Law Enforcement Officer for the Township of Faraday.
- (d) Being a By-Law authorizing execution of a Right of Way Agreement between Panteleymon Damoulianos, Evangelos Damoulianos, Michael Damoulianos, Phillippos Damoulianos and the Corporation of the Township of Faraday.

12. **CONFIRMING BY-LAW**

13. **ADJOURNMENT**