

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON JANUARY 8TH, 2020
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 – December 4th, 2019

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Ada Tinney

(a) Re: Thank you from County Jammin' Time.

2. Wollaston Township

(a) Re: CBO Shared Services.

3. Hastings County

(a) Re: Municipal Economic & Tourism Development Partners Group Meeting Minutes.

(b) Re: Eastern Ontario Wardens' Caucus Newsletter – Fall/Winter 2019.

4. North Hastings Community Center Arena Commission

(a) Re: Minutes of the December 11, 2019 meeting.

(b) Re: December 11, 2019 Budget Update.

5. Ministry of Indigenous Affairs Information Center

(a) Re: Overview of the treaty negotiations that are underway.

6. Ontario Provincial Policy Municipal Policing Bureau

(a) Re: News Bulletin.

7. Township of Limerick

(a) Re: Joint Service Discussions – Chief Building Official.

8. Daryl Kramp, MPP Hastings-Lennox & Addington.

(a) Re: Safety of Farmers, Agri-food Workers, Farm Animals and Our Food Supply.

(b) Re: More Homes, More Choice Guides.

9. Crowe Valley Conservation Authority

(a) Re: November 21, 2019 Municipal Brief.

(b) Re: 2020 Draft Budget.

10. Municipal Property Assessment Corporation

(a) Re: 2019 Year-End Assessment Report.

11. Ministry of Children, Community and Social Services

(a) Re: Correspondence regarding the assessing of Ontario's Poverty Reduction Strategy.

12. Raymond Reid Transportation

(a) Re: HGC Management Inc. Revised Processing Fees for Recycling.

13. Ministry of Heritage, Sport, Tourism and Culture Industries

- (a) Ontario Passes Changes to the Public Library Act.
- 14. AMO
 - (a) November 29th AMO Board Highlights.
 - (b) Ontario Announces E-Scooter Pilot on Municipal Roads.
 - (c) Local Improvement Charge/Home Energy Retrofit Program for Ontario.
 - (d) Queen's Park Update.
- 15. McIntosh Perry
 - (a) Re: Notification of Application to Amend Pit Licence 623943 Under the Aggregate Resources Act (Class A Category 3 Pit Above Water) for C.W. Bierworth and Son Limited.

Resolutions

- 16. Township of Springwater
 - (a) Re: Conservation Authority Levies.
- 17. Township of Ramara
 - (a) Re: Conservation Authority Exit Clause.

7. 9:30 A.M. PUBLIC MEETING

Re: The rezoning the lands, consisting of approximately 73.2 hectares, on the south side of Aryhart Lake Road being Part of Lot 21 & 22, Concession 8, in the Township of Faraday, County of Hastings.

8. APPOINTMENTS

**9:45 p.m. – RICK PHILIIPS - WARDEN OF THE COUNTY OF HASTINGS,
CATHY BRADLY – CLERK OF THE COUNTY OF HASTINGS
JUSTIN HARROW – DIRECTOR OF PLANNING OF THE COUNTY OF
HASTINGS. TO DISCUSS PLANNING DEPARTMENT MATTERS.**

9. STAFF REPORTS

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

10. IN CAMERA SESSION

- (a) To approve Closed Meeting Minutes from September 4, 2019 closed session and in accordance with Section 239(2) of the Ontario Municipal Act – (b) personal matters about an identifiable individual, including municipal or local board employees (d) labour relations or employee negotiations (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) **Being a By-Law Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars to meet, until the taxes are collected, current expenditures of the Corporation for the year 2020.**
- (b) **Being a By-Law to provide for an Interim Tax Levy for 2020 and to provide for the Payment of Taxes and to provide for Penalty and Interest of 1.25 percent per month.**
- (c) **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, of the Township of Faraday.**

12. CONFIRMING BY-LAW

13. ADJOURNMENT