

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON FEBRUARY 5TH, 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 – January 8th, 2020

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Ed McLellan

(a) Re: Waste Management Study.

2. Shawashkong Ikwe Singers

(a) Re: Thank you for the use of the Community Centre.

3. Hastings County

(a) Re: Letter of Support Rural Broadband Investments

(b) Re: Eastern Ontario Wardens' Caucus EOWC advocates strongly for priorities at ROMA Conference.

(c) Re: Eastern Ontario Wardens' Caucus, EOWC Appoints Chair and Vice-Chair.

4. North Hastings Community Center Arena Commission

(a) Re: Minutes of the January 8, 2020 meeting.

(b) Re: January 8, 2020 Budget Update.

5. Ministry of Infrastructure

(a) Re: Ontario Community Infrastructure Fund – Formula-Based Funding Allocation Notice.

6. Ontario Provincial Policy Municipal Policing Bureau

(a) Re: January News Bulletin.

7. AMO

(a) Frequency Foundry Digital CRM Pilot for Small Municipalities – Call for Submissions.

(b) Government Announces Consultation on Re-Composition of OPP Detachment Boards.

(c) Infrastructure and Court Security Funding News.

Resolutions

8. Town of Deep River

(a) Re: Premiers to develop Nuclear Reactor Technology.

9. Town of Tecumseh

(a) Re: Town of Tecumseh Resolution on 911 Misdials.

10. City of Sarnia

(a) Re: Ontario Power Generation's Deep Geologic Repository Project.

7. **APPOINTMENTS**

9:30 a.m. – KIM MCMUNN, CEO/HEAD LIBRARIAN – NORTH HASTINGS PUBLIC LIBRARY.

10:00 a.m. – CATHY TRIMBLE – NORTH HASTINGS ECONOMIC DEVELOPMENT

10:45 a.m. – TIM PIDDUCK & KATHERINE REDDEN – CROWE VALLEY CONSERVATION AUTHORITY

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 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.
- (b) Being a By-Law authorizing execution of an Amending Agreement (the “Amending Agreement”) is made as of January 8, 2020. Between Automotive Materials Stewardship Inc. (“AMS”) and the Corporation of the Township of Faraday.
- (c) 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 Wollaston and The Corporation of the Township of Faraday.
- (d) 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 and Property Standard By-Law Enforcement Officer for the Township of Faraday.

12. **CONFIRMING BY-LAW**

13. **ADJOURNMENT**