

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON MARCH 4<sup>TH</sup>, 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 – February 5th, 2020**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE**
  1. **Crime Watch Canada**
    - (a) **Re: Wounded Warriors Canada E-Magazine funding request.**
  2. **Algonquin Arts Council**
    - (a) **Re: Sponsorship funding request.**
  3. **North Hastings Community Center Arena Commission**
    - (a) **Re: DRAFT 2020 Annual Budget.**
  4. **Ministry of Children, Community and Social Services.**
    - (a) **Re: Message from Minister, Todd Smith.**
  5. **Ministry of Natural Resources and Fire**
    - (a) **Re: Proposed regulatory changes under the Aggregate Resources Act.**
  6. **Crowe Valley Conservation Authority**
    - (a) **Re: Municipal Brief**
  7. **AMO**
    - (a) **AMO response to public health and emergency health services consultation and cannabis consultations underway.**
    - (b) **Employment services prototype service managers; no municipal applicants selected.**
  8. **Hastings County**
    - (a) **Re: Bill 156 support letter.**

**Resolutions**

9. **Hastings County**
  - (a) **Re: Severance application B4/20 in the name of Prodanovic.**
10. **Village of Merrickville-Wolford**
  - (a) **Re: Provincially significant wetlands designation.**
11. **County of Haliburton**
  - (a) **Re: Tourism oriented detention signage fee increase.**
12. **Basil Cox & Sons Ltd.**
  - (a) **Re: Winter Maintenance Contract for the period starting the fall of 2020 to the spring of 2025.**
13. **Enbridge**
  - (a) **Natural Gas Expansion Program.**

14. **Amanda Stone**  
(a) **Reviving Township of Faraday Recreation Committee.**

7. **APPOINTMENTS**

**9:30 a.m. – STEVE WILKINS OF BANCROFT AREA STEWARDSHIP COUNCIL.**

**9:45 a.m. – GARY GAUDREAU AND BONNIE ADAMS – BANCROFT  
COMMUNITY AIRPORT**

**10:00 a.m. – CAROL RUSSELL – NORTH HASTINGS ECONOMIC DEVELOPMENT  
COMMITTEE**

8. **PUBLIC MEETING**

**10:15 a.m. RE: PROPOSED NEW USER FEES AND CHARGES BY-LAW.**

8. **ACCOUNTS**

9. **STAFF REPORTS**

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

10. **IN CAMERA SESSION**

**This closed portion of the regular Council meeting is to approve Closed meeting minutes of January 8, 2020 also 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.**

11. **BY-LAWS**

- (a) **Being a By-Law authorizing execution of a Right of Way Agreement between Donna Lee Zmenak and The Corporation of the Township of Faraday.**
- (b) **Being a By-Law to establish user fees and charges.**

12. **CONFIRMING BY-LAW**

13. **ADJOURNMENT**