

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON MAY 6<sup>TH</sup>, 2020  
AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE**

**1. CALL TO ORDER**

**ZOOM meeting on May 6, 2020 09:00 AM Eastern Time (US and Canada)**

**Please click the link below to join the meeting:**

**<https://zoom.us/j/93878283092>**

**Meeting ID: 938 7828 3092**

**Or telephone:**

**Canada: +1 647 558 0588 or +1 778 907 2071 or +1 438 809 7799 or +1 587 328 1099 or  
+1 647 374 4685**

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 – March 4th, 2020**

**5. BUSINESS ARISING FROM MINUTES**

**6. CORRESPONDENCE**

**1. Ed McLellan**

**(a) Re: Feasibility Study of Regional Energy from Waste Facility.**

**2. North Hastings Community Center Arena Commission**

**(a) Re: Meeting Minutes of March 11, 2020.**

**(b) Re: Meeting Minutes of March 15, 2020.**

**3. Ministry of Infrastructure.**

**(a) Re: Investing in Canada Infrastructure Program (ICIP) – Rural and Northern Funding Stream.**

**4. Crowe Valley Conservation Authority**

**(a) Re: Municipal Brief**

**5. Hastings County**

**(a) Re: EORN issues Request for Proposal to Tackle Cellular Dead Zones Across Eastern Ontario Mobile Broadband Critical to Regional Growth.**

**(b) Re: Severance application in the name of S. Laundry.**

**Resolutions**

**6. Travis White**

**(a) Re: Application for Closure of Road Allowance.**

**7. Township of Tyendinaga**

**(a) Re: Support for Peaceful Conclusion to the Ongoing Rail Disruptions and Encouragement for Ongoing Discussions for a Solution to the Costal GasLink Project.**

**8. Township of Mapleton**

**(a) Re: Request the Province to Review the Farm Property Class Tax Rate Programme in Light of Economic Competiveness Concerns Between Rural and Urban Municipalities.**

**7. ACCOUNTS**

**8. STAFF REPORTS**

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

**9. BY-LAWS**

- (a) Being a By-Law to Amend By-Law No. 38-2019, Being a By-Law to Govern the Calling, Place and Proceedings of Meeting of the Council of the Corporation of the Township of Faraday.**
- (b) Being a By-Law to Establish a Municipal Recreation Committee.**

**10. IN CAMERA SESSION**

**This closed portion of the regular Council meeting is to approve Closed meeting minutes of March 4th, 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. CONFIRMING BY-LAW**

**12. ADJOURNMENT**