

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON JULY 8TH, 2020  
AT THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

**1. CALL TO ORDER**

Join Zoom Meeting on July 8, 2020 09:00 AM Eastern Time.

Please click on the link to join the meeting, <https://zoom.us/j/91802007468>

Meeting ID: 918 0200 7468

or Telephone Canada:

1 204 272 7920 or 1 438 809 7799 or 1 587 328 1099 or 1 647 374 4685 or 1 647 558 0588 or

1 778 907 2071

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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 – June 3<sup>rd</sup>, 2020.**

**5. BUSINESS ARISING FROM MINUTES**

**6. CORRESPONDENCE**

**1. Ministry of Municipal Affairs and Housing**

**(a) End of temporary suspension of Planning Act timelines.**

**2. Ted Griffith**

**(a) Municipal landfill approved rights remain on Government's agenda.**

**3. AMO**

**(a) COVID-19 Update – Looking Ahead.**

**(b) COVID-19 Update – Federal Gas Tax Funding Accelerated, Pandemic Pay, ESA Changes, Additional Re-openings.**

**(c) COVID-19 Update – Broadband Funding Announcement, Emergency Extended and Pandemic Pay Webinar.**

**(d) COVID-19 Update – Child Care and Patio Extensions**

**(e) COVID-19 Update – Stage 2 Re-Openings, Masks and Pandemic Pay.**

**(f) COVID-19 Update – Three Months and Counting.**

**(g) Policy Update – Stage 2, Emergency Declaration Extension and Water Bottling Consultation.**

**(h) Policy Update – Emergency Orders Extension and Towing Industry Oversight.**

**4. Hastings County**

**(a) County Council Report, May 28, 2020.**

**(b) Eastern Ontario Wardens' Caucus, Reframes Priorities in Response to COVID-19**

## Resolutions

5. **Hastings County**
    - (a) **Re: Severance application for a Bell Easement.**
    - (b) **Re: Gigabyte Project Proposal Letter of Support.**
  6. **Chatham-Kent**
    - (a) **Re: Psychosocial and Emotional Well-being of Long Term Care Residents.**
  7. **Orangeville**
    - (a) **Re: Diversity and Use of Force Training and Protocols for Police Services in Ontario.**
  8. **Township of Armour**
    - (a) **Re: High Speed Internet Connectivity in Rural Ontario.**
  9. **Kingsville**
    - (a) **Re: Rent Assistance Program to Include All Businesses in a Lease Agreement within all Residential-Above-Commercial Properties without a Cap on Commercial/Residential Ratio.**
  10. **City of Sarnia**
    - (a) **Re: Long Term Care Home Improvements.**
  11. **Town of Renfrew**
    - (a) **Re: Review of Current and Previous Investing in Canada Infrastructure Program Grant.**
7. **9:00 a.m. – PUBLIC MEETINGS**
1. **RE: The Corporation of the Township of Faraday proposes to enact a By-Law pursuant to the Municipal Act, S.O. 2001, and Chapter 25 Section 48 to rename Madawaska Mines Loop to Red Log Lane.**
  2. **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 see; Part of the Shore Road Allowance in front of Lot 11, Concession 16, Part 1, Plan 21R-25585, in the Township of Faraday, County of Hastings (Gallea – 163 Mikes Drive Bancroft)**
8. **ACCOUNTS**
9. **STAFF REPORTS**
- (a) **Clerk**
  - (b) **Road Supt.**
  - (c) **Fire Chief**
  - (d) **CBO/By-Law Enforcement Officer**
10. **BY-LAWS**
- (a) **To authorize the permanent closing of: Part of the Shore Road Allowance in front of Lot 11, Concession 16, Part 1, Plan 21R-25582.**
  - (b) **Being a By-Law authorizing execution of an Agreement Between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Faraday.**
  - (c) **Being a By-Law to rename Madawaska Mines Loop to Red Log Lane being a private road within the Township of Faraday.**

11. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from May 6<sup>th</sup>, 2020 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.

12. **CONFIRMING BY-LAW**

13. **ADJOURNMENT**