

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON NOVEMBER 4, 2020
AT THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

1. CALL TO ORDER

Join Zoom Meeting on November 4, 2020 09:00 a.m. Eastern Time

Please click on the link to join the meeting, <https://zoom.us/j/99193605109>

Meeting ID: 991 9360 5109

or Telephone Canada:

1 778 907 2071 or 1 204 272 7920 or 1 438 809 7799 or 1 587 328 1099 or 647 374 4685 or

1 647 558 0588

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 – OCTOBER 7TH, 2020

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. North Hastings Community Centre Arena Commission
 - (a) Lost Revenue due to COVID-19 Shutdown.
 - (b) October 14, 2020 Budget Update.
2. Crowe Valley Conservation Authority
 - (a) Municipal Brief
3. Federation of Canadian Municipalities
 - (a) Municipal Asset Management Program Funding - 2019.
4. Daryl Kramp, MPP Hastings-Lennox & Addington
 - (a) Correspondence to Minister Jones regarding Representation on the Police Board.
5. Municipal Dog Pound Board
 - (a) DRAFT Board Meeting Minutes of October 22, 2020.
6. Hastings County
 - (a) EORN Fall Newsletter.
7. Ministry of Solicitor General
 - (a) Anti-racism initiatives.
 - (b) Court Security and Prisoner Transportation Program Review.
8. Office of the Fire Marshall
 - (a) Clarification on Staffing Levels and Firefighter Safety.
9. ALCinfo
 - (a) Algonquins of Ontario Treaty Negotiations Public Consultations.
10. AMO
 - (a) Proposed Transition Schedule for Blue Box Program to the New Full Producer Responsibility Regulation.

11. Jean & Glenda Menard
(a) Bay Lake Road Construction.

NEW BUSINESS/RESOLUTIONS

12. Hastings County
(a) Re: Severance application in the name of Bierworth, Sherrie & Vaughn.
13. Township of North Glengarry
(a) Re: COVID-19 Funding through Safe Restart Agreement, urging the Province to Allow Capital Expenditures under the Agreement.
14. Loyalist Township
(a) Re: Funding for Community Groups and Service Clubs Affected by Pandemic.
15. Lake of Bays
(a) Reform to the Municipal Insurance Policy.
16. Township of Oro-Medonte
(a) Support for from Mount St. Louis Moonstone/Skyline Horseshoe Resort and Hardwood Ski & Bike for Their Efforts to Declare Snowsports, Skiing and Snowboarding, Alpine and Nordic Deemed Essential in Stage 2.

7. **9:30 a.m. - PUBLIC MEETING**
RE: To stop up, close, declare surplus to the Municipality's needs and to sell Part of the Road Allowance Between Lot 17, Concession 10 and Lot 17, Concession 11, Part 2, Plan 21R-25692 in the Township of Faraday, County of Hastings.

8. **APPOINTMENTS**

9:45 a.m. – KIM BISHOP RE: FUNDRAISING FOR QHC NORTH HASTINGS

9. **ACCOUNTS**

10. **STAFF REPORTS**

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

11. **BY-LAWS**

- (a) A By-Law to authorize the permanent closing of Part of the Road Allowance Between Lot 17, Concession 10 & Lot 17, Concession 11 Part 1, Plan 21R-25692 in the Township of Faraday.
- (b) Being a By-Law to appoint and constitute a Committee of Adjustments for the Municipality of the Township of Faraday.
- (c) Being a By-Law authorizing execution of an Agreement Between the Corporation of the County of Hastings and the Township of Faraday, respecting Information Technology Managed Services for the Township of Faraday.

12. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from 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, (f) advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

13. **CONFIRMING BY-LAW**

14. **ADJOURNMENT**