AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL MEETING TO BE HELD ON DECEMBER 2 2020 AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE

1. <u>CALL TO ORDER</u>

Join Zoom Meeting on December 2, 2020 at 09:00 a.m. Eastern Time

Please click on the link to join the meeting, https://zoom.us/j/98810261973

Meeting ID: 988 1026 1973

or Telephone Canada:

1 647 374 4685 or 1 647 558 0588 or 1 778 907 2071 or 1 204 272 7920 or 1 438 809 7799 or

1 587 328 1099.

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. <u>DISCLOSURE OF INTEREST</u>
- 4. REVIEW OF COUNCIL REGULAR MEETING MINUTES NOVEMBER 4TH, 2020
- 5. BUSINESS ARISING FROM MINUTES
- 6. <u>CORRESPONDENCE</u>
 - 1. North Hastings Community Centre Arena Commission
 - (a) Minutes of November 11, 2020.
 - (b) November 12, 2020 Budget Update.
 - 2. Community Archives of Belleville and Hastings County
 - (a) November News From the Community Archives.
 - 3. Ministry of Finance
 - (a) 2021 Ontario Municipal Partnership Fund Municipal Allocation.

NEW BUSINESS/RESOLUTIONS

- 4. Crowe Valley Conservation Authority
 - (a) Re: Conservation Authorities Act Amendments Support.
- 5. Town of Mono; Township of Essa; Town of Shelburne; Municipality of Grey Highlands.
 - (a) Re: Bill 229 "Protect, Support and Recover From COVID-19 Act Schedule 6 Conservation Authorities Act.
- 6. Joy Bible Camp
 - (a) Re: Grant Request Consideration for 2021 Budget for Joy Bible Camp Pavilion.
- 7. Xplorent
 - (a) Re: Project in Faraday, Township support.
- 8. City of Belleville
 - (a) Re: Accessibility for Ontarians with Disabilities Act Web-Site Support New Business.
- 9. Town of Grimsby
 - (a) Re: Proposed Regulation Under the Ontario Heritage Act Bill 108.

10. Howick Township

(a) Re: Tile Drain Loan Program.

11. County of Hastings

(a) Re: Short Term Accommodations Information Brief.

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 in front of Lot 11, Concession 15, Part 7, Plan 21R-7045 in the Township of Faraday, County of Hastings.

8. <u>APPOINTMENTS</u>

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

10:00 a.m. - CHRIS LAMBERT RE: SHORT TERM RENTALS.

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 in Front of Lot 11, Concession 15, Part 7, Plan 21R-7045 in the Township of Faraday.
- (b) Being a By-Law to Amend By-Law 25-2015; Being a By-Law to Regulate the Operation of Off-Road Vehicle on Municipal Highways Within 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 Township of Faraday.

12. <u>IN CAMERA SESSION</u>

(a) To approve Closed Meeting Minutes from November 4th, 2020 closed session and in accordance with Section 239(2) of the Ontario Municipal Act – (d) labour relations or employee negotiations.

13. CONFIRMING BY-LAW

14. ADJOURNMENT