

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON FEBRUARY 3, 2021  
AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE**

**1. CALL TO ORDER**

Join Zoom Meeting on February 3, 2020 at 09:00 a.m. Eastern Time

Please click on the link to join the meeting, <https://zoom.us/j/96013342881>

Meeting ID: 960 1334 2881

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. DISCLOSURE OF INTEREST**

**4. REVIEW OF COUNCIL REGULAR MEETING MINUTES – DECEMBER 2, 2020**

**5. BUSINESS ARISING FROM MINUTES**

**6. CORRESPONDENCE**

**1. Hastings County**

(a) December 15, 2020 County Council Report

(b) EOWC December 2020 Newsletter

(c) News Release - EOWC Appoints Chair and Vice-Chair for 2021

(d) EORN Gig Video

**2. NHCC Arena Commission**

(a) Minutes of December 9, 2020 Meeting

(b) Re: Rental to Family Health Team

(c) Minutes of January 11, 2021 Meeting

(d) Minutes of January 13, 2021 Meeting

**3. Crowe Valley Conservation Authority**

(a) Municipal Brief

**4. The CABHC Patch**

(a) News from the Community Archives – December 2020

**5. COVID-19 Vaccine Distribution Task Force**

(a) Re: Vaccine update

**6. The Corporation of the Township of Madoc**

(a) Re: New Ambulance Bay

**NEW BUSINESS/RESOLUTIONS**

**7. Andrew Dorman**

(a) Re: Shore Road Closing – 303 Siddon Lake Place

**8. Steve and Dana Campbell**

- (a) Re: Shore Road Closing – 375 Pine Drive
- 9. City of Hamilton, Township of Laird, and Town of Lincoln
  - (a) Re: Request for Interim Cap on Gas Plant and Greenhouse Gas Pollution
- 10. Peter Julian, MP, New Westminster-Burnaby
  - (a) Re: Bill C-213 The Canada Pharmacare Act
- 11. County of Frontenac, Municipality of Marmora and Lake, Township of Lake of Bays, Town of Amherstburg,
  - (a) Re: AODA Compliance Extension
- 12. Town of Amherstburg, City of St. Catharines
  - (a) Re: Development Approval Requirements for Landfills
- 13. Region of Peel, Township of Huron-Kinloss
  - (a) Re: Veteran Clubs Property Tax Exemptions
- 14. Town of Carleton Place
  - (a) Re: COVID-19 and Childcare Funding Impacts
- 15. Township of Matachewan
  - (a) Re: Grant Application Deadlines
- 16. City of Kingsville
  - (a) Re: Support for Small Businesses
- 17. United Counties of Stormont, Dundas & Glengarry, Township of South Stormont, and Township of North Glengarry
  - (a) Reopening Small Businesses
- 18. Municipality of Charlton and Dack, Township of Larder Lake
  - (a) Re: Municipal Insurance Cost
- 19. Township of South-West Oxford
  - (a) Speeding on Provincial, County and Municipal Roadways
- 20. Municipality of West Grey
  - (a) Re: Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act

7. **APPOINTMENTS**

9:30 a.m. – TIM PIDDUCK FROM CROWE VALLEY CONSERVATION AUTHORITY RE: 2021 DRAFT BUDGET.

10:00 a.m. – DIANA SZUTY RE: PROPERTY OWNED AT 314 BAY SHORE DRIVE.

8. **ACCOUNTS**

9. **STAFF REPORTS**

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

10. **BY-LAWS**

- (a) Being a By-Law Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars to meet, until the taxes are collected, current expenditures of the Corporation for the year 2021.

- (b) **Being a By-Law to provide for an Interim Tax Levy for 2021, to provide for the Payment of Taxes, and to provide for Penalty and Interest of 1.25 percent per month.**
- (c) **Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Collector, the Deputy Clerk-Treasurer, the Custodian and the Fire Chief for the year 2021.**

**11. IN CAMERA SESSION**

**(a) To approve Closed Meeting Minutes from December 2, 2020 and in accordance with Section 239(2)(b) of the Ontario Municipal Act – personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations.**

**12. CONFIRMING BY-LAW**

**13. ADJOURNMENT**