

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON APRIL 7, 2021
AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE**

1. CALL TO ORDER

Topic: Regular Council Meeting April 7, 2021

Time: April 7, 2021 09:00 AM Eastern Time (US and Canada)

Please click on the link to join the meeting, <https://zoom.us/j/94616725565>

Meeting ID: 946 1672 5565

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.

Meeting ID: 946 1672 5565

Find your local number: <https://zoom.us/u/adFJsDHZOI>

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 3, 2021

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. NHCC Arena Commission

- (a) Minutes of March 10, 2021 Meeting
- (b) Second Draft of 2021 Annual Budget
- (c) Financials as of March 10, 2021

2. Crowe Valley Conservation Authority

- (a) Municipal Brief
- (b) Bill 226, Schedule 6 – Conservation Authorities Working Group

3. The CABHC Patch

- (a) News from the Community Archives – March 2021

4. Hastings County

- (a) News Release: Eastern Ontario Regional Network Submits Proposal for Ultra-Fast Gig Internet Project
- (b) News Release: EORN Welcomes 2021 Ontario Budget Broadband Commitment; Hopeful for Gig Project Support
- (c) EORN Letter to Minister of Infrastructure
- (d) News Release: EOWC Establishes 2021 Priorities
- (e) News Release: OFATV and EOTA Reach Agreement on Trails
- (f) County Council Report – March 25, 2021
- (g) Notice of Complete Application and Virtual Public Meeting Regarding OPA #2

5. Ontario Fire Marshal

- (a) Fire Marshal's Communique: Ontario Fire College Training Modernization

6. **Daryl Kramp, MPP**
 - (a) Ontario Govt invests \$850,492 to support the 19 municipal govts in H-L&A with additional COVID financial relief for critical services & capital projects
7. **Ministry of Municipal Affairs and Housing**
 - (a) Capacity Limit Changes for Some Events in Grey-Lockdown, Phase 1 COVID Vaccination Plan for Frontline Emergency Personnel & New COVID Border Testing Orders
 - (b) COVID-19 Recovery Funding
8. **Ministry of the Solicitor General**
 - (a) New COVID Border Testing Orders under the *Quarantine Act*
 - (b) 2021 COVID-19 Relief Funding for Municipalities
 - (c) OPP Detachment Board Framework
 - (d) Compliance with Emergency Management Requirements
9. **Ministry of Finance**
 - (a) Ontario Cannabis Legalization Implementation Fund
10. **Rogers**
 - (a) Connecting Rural Communities in Eastern Ontario
11. **AMO**
 - (a) AMO Policy Update: Municipal Councillor Code of Conduct Consultations
 - (b) Options for Enforcing Compliance by Council Members with Municipal Codes of Conduct

NEW BUSINESS/RESOLUTIONS

12. **George & Helen Driediger**
 - (a) Shore Road Closing – 439 Pine Drive
13. **Norfolk County**
 - (a) Re: Carbon Tax on Primary Agricultural Advisory Board
14. **Township of Lake of Bays**
 - (a) Re: Capacity Limits for Restaurants in Stage 2 under the Reopening Ontario Act, 2020
15. **City of Sarnia**
 - (a) Colour Coded Capacity Limits
16. **Niagara Region**
 - (a) Re: Schedule 6, Bill 197, COVID-19 Economic Recovery Act, 2020
 - (b) Homelessness, Mental Health, and Addiction in Niagara
17. **Township of South Glengarry**
 - (a) Re: Provincial Vaccine Rollout
18. **Town of Brock**
 - (a) Re: Cannabis Licencing and Enforcement
19. **Town of Kingsville**
 - (a) Re: Bill C-21, An Act to Amend Certain Acts and to Make Certain Consequential Amendments (firearms)
20. **Town of Cochrane**
 - (a) Re: MeeQuam Youth Residence Closure

7. APPOINTMENTS

9:30 a.m. – Catharine Barr from MPAC with update.

8. DRAFT BUDGET PRESENTATION

9. **ACCOUNTS**

10. **STAFF REPORTS**

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

11. **BY-LAWS**

- (a) Being a By-Law to repeal By-Law No. 193-1908.
- (b) Being a By-Law to authorize voting by Internet and Telephone for the 2022 School Board and Municipal Election; and Subsequent Municipal Elections.
- (c) Being a By-Law authorizing execution of an Agreement Between Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal and The Corporation of the Township of Faraday.

12. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from February 3, 2021 and in accordance with Section 239(2)(b) of the Ontario Municipal Act, 2001 – personal matters about an identifiable individual, including municipal or local board employees and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

13. **CONFIRMING BY-LAW**

14. **ADJOURNMENT**