

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON MAY 5, 2021
AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE**

1. CALL TO ORDER

Topic: Regular Council Meeting - May 5, 2021

Time: May 5, 2021 09:00 AM Eastern Time (US and Canada)

Please click on the link to join the meeting, <https://zoom.us/j/98889932540>

Meeting ID: 988 8993 2540

OR Telephone Canada:

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: 988 8993 2540

Find your local number: <https://zoom.us/u/aesRkRlic6>

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 – APRIL 7, 2021

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. NHCC Arena Commission

(a) Minutes of April 14, 2021 Meeting

2. Municipal Dog Pound Board

(a) Minutes of April 22, 2021 Meeting

3. North Hastings Public Library Board

(a) Letter from Library CEO

(b) Minutes of January 21, 2021 Meeting

(c) Minutes of February 19, 2021 Meeting

(d) Minutes of March 18, 2021 Meeting

4. The CABHC Patch

(a) News from the Community Archives – April 2021

5. Hastings County

(a) Letter to Solicitor General re: Exotic Animal Regulations in Ontario

(b) Exotic Animals Resolution

NEW BUSINESS/RESOLUTIONS

6. Brian & Lisa Mantle

(a) Shore Road Closing – 423 Pine Drive

7. Ministry of Municipal Affairs and Housing

(a) Re: Strengthening Accountability for Municipal Council Members

8. **Stand with Asians Coalition (SWAC)**
 - (a) **Re: Day of Action Against Anti-Asian Racism**
9. **Quinte & District Association of REALTORS Inc.**
 - (a) **Re: Support to amend geographical jurisdiction**
10. **Town of Caledon**
 - (a) **Re: Support for 988, A 3-Digit Suicide and Crisis Prevention Hotline**
11. **City of Kitchener**
 - (a) **Planning Act Timelines**
12. **Town of Springwater**
 - (a) **Re: Clean Fuel Standard**
13. **Township of the Archipelago**
 - (a) **Re: Road Management Action on Invasive Phragmites**
14. **Statcan**
 - (a) **Re: Support for 2021 Census**
15. **Town of Cochrane**
 - (a) **Re: Support for Fire Departments**
16. **Town of South Bruce Peninsula**
 - (a) **Lottery Licensing to Assist Small Organizations**

7. **PUBLIC MEETINGS**

1. **9:30 a.m.**

RE: To stop up, close, declare surplus to the Municipality's needs and to sell Part of the Shore Road Allowance in front of Lot 14, Concession A, Parts 1 & 2 on Plan 21R-25755 in the Township of Faraday, County of Hastings.

2. **9:45 a.m.**

RE: To stop up, close, declare surplus to the Municipality's needs and to sell Part of the Road Allowance Between Lots 6 & 7, Concession A, Parts 4 & 5, Plan 21R-25804 in the Township of Faraday, County of Hastings.

3. **10:00 a.m.**

RE: 2021 Budget

4. **10:15 a.m.**

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 434.1(1) to implement an Administrative Monetary Penalty System in the Township of Faraday.

5. **10:30 a.m.**

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 11(3) to prohibit or otherwise regulate the keeping of certain animals within the Township of Faraday.

8. **APPOINTMENTS**

11:00 a.m. – Joanna Park from Baker Tilly re: 2020 Audit.

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 authorize the permanent closing of: Parts of the Shore Road Allowance in front of Lot 14, Concession A, Parts 1 & 2, Plan 21R-25755, in the Township of Faraday, County of Hastings.
- (b) Being a By-Law to authorize the permanent closing of: Part of the Road Allowance Between Lots 6 & 7, Concession A, Parts 4 & 5, Plan 21R-25801 in the Township of Faraday, County of Hastings.
- (c) Being a By-Law to provide for the adoption of the levy and to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021.
- (d) Being a By-Law to establish the expenditure and revenue estimates for the municipality and the amount required through taxation to address the costs for municipal services in 2021.
- (e) Being a By-law to implement an Administrative Monetary Penalty System in the Township of Faraday.
- (f) Being a By-law to prohibit or otherwise regulate the keeping of certain animals within the Township of Faraday.

12. **IN CAMERA SESSION**

13. **CONFIRMING BY-LAW**

14. **ADJOURNMENT**