

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON AUGUST 4th 2021
AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE**

FOR A LINK TO THE ZOOM MEETING, PLEASE CONTACT THE MUNICIPAL OFFICE AT (613) 332-3638 OR BY EMAIL TO OFFICE@FARADAY.CA

1. **CALL TO ORDER**
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 – July 7th , 2021**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE**
 1. **The CABHC Patch**
 - (a) News from the Community Archives – July 2021
 2. **Hastings County**
 - (a) EORN Cell Project – Existing Rogers Towers in Hastings County.
 - (b) Letters to Ministers Surma & Monsef Re: Gig Project
 - (c) Media Release, Eastern Ontario Officials Respond to Provincial Broadband Funding.
 3. **NHCC Arena Commission**
 - (a) Minutes of Meeting – July 21, 2021.
 - (b) Budget Update July 21, 2021.
 - (c) N.H.C.C. Banquet Hall to B.F.H.T. Gym.
 4. **Municipal Dog Pound Board**
 - (a) Draft Meeting Minutes of July 22, 2021.
 5. **Crowe Valley Conservation Authority**
 - (a) Municipal Brief.
 6. **Ministry of Environment, Conservation and Parks**
 - (a) Updating Environmental Assessment Requirements for Transmission Lines.
 7. **Ontario Provincial Police**
 - (a) Revised Date for Provincial Communications Centre Smiths Falls Decommissioning.
 8. **AMO**
 - (a) AMO Long-Term Care Transformation Advocacy, Expanding Addictions Support and Free Skills Training for Newcomers.
 - (b) Northern Wildfire Evacuations and Ontario Connects.

NEW BUSINESS/RESOLUTIONS

9. **City of Vaughn**
 - (a) Re: Raising the Legal Age for a Licensed Driver From 16 to 18.
10. **Municipality of Chatham-Kent**

- (a) Re: Support for the Induction of the Coloured All-Stars into the Canadian Baseball Hall of Fame.
- 11. City of Kitchener
 - (a) Re: Support to advocate to the Federal and Provincial Governments to review actions that could be taken to help mitigate or offset the impacts related to the rising cost of building materials.
- 12. City of Woodstock
 - (a) Re: Calling on the Honourable Doug Ford, Premier of Ontario to bring together the Provincial Ministries to work together on both short and long-term solutions, complete with funding to take proper responsibility and action to address the affordable housing, homelessness and addictions crisis.
- 13. Canadian Wildlife Federation.
 - (a) Re: Funding for Rights of Way Pollinator Habitat Restoration Program.
- 14. Archie Ervin
 - (a) Re: Providing Services to Remove Tire Rims from Township Equipment.
- 15. City of Stratford
 - (a) Re: To Phase Out Ontario's Gas Plants.

7. APPOINTMENTS

10:00 a.m. – Terry Gervais CMMIII, Fire Service Executive of Loomex Group to present the Township of Faraday Fire Department Service Review.

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 Authorizing Execution of an Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure and the Township of Faraday.

11. IN CAMERA SESSION

- (a) To approve Closed Meeting Minutes from July 7th, 2021 and in accordance with Section 239(2)(k) of the Ontario Municipal Act, 2001 – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality local board.

12. CONFIRMING BY-LAW

13. ADJOURNMENT