

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON SEPTEMBER 1st 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 – AUGUST 4th, 2021

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. The CABHC Patch

(a) News from the Community Archives – August 2021

2. Ministry of Municipal Affairs and Housing

(a) Third Intake Under the Municipal Modernization Program

3. Ministry of the Environment, Conservation and Parks

(a) Potential HAB-Lavallee Lake

4. Daryl Kramp, MPP

(a) Thank You Letter.

NEW BUSINESS/RESOLUTIONS

5. AMO

(a) AMO Policy Update-Municipal Recognition of September 30th as National Day for Truth and Reconciliation, and New Municipal Resource Materials

6. IBI Group

(a) Shore Road Closing-113 Cross Road

7. NHCC Arena Commission

(a) Letter from Ron Richard, Arena Manager re: Sponsoring Public Skating

8. City of Toronto

(a) Re: Building the Early Learning and Child Care System Toronto Needs

(b) Re: Bill 177, Stronger Fairer Ontario Act Changes to Provincial Offences Act

9. Municipality of Chatham-Kent

(a) Re: Council Resolution Supporting Affordable Internet

10. Perth County

(a) Re: Relationship with MPAC

11. Municipality of Leamington

(a) Re: Joint and Several Liability Reform

7. APPOINTMENTS

8. ACCOUNTS

9. STAFF REPORTS

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

10. IN CAMERA SESSION

(a) To approve Closed Meeting Minutes from August 4th, 2021 and in accordance with Section 239(2)(b), 239(2)(e) and 239(2)(d) of the Ontario Municipal Act, 2001 – personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and labour relations or employee negotiations.

11. BY-LAWS

- (a) Being a By-Law Authorizing Execution of an Agreement as of October 1, 2021 between Automotive Materials Stewardship Inc. (“AMS”) and the Corporation of the Township of Faraday.**
- (b) Being a By-Law Authorizing Execution of an Agreement between the Corporation of the Township of Faraday and the Corporation of the Municipality of Hastings Highlands.**

12. CONFIRMING BY-LAW

13. ADJOURNMENT