

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON DECEMBER 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 & SPECIAL MEETING MINUTES – November 3rd, 2021 and November 19, 2021

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. The CABHC Patch

(a) News from the Community Archives – November 2021

2. NHCC Arena Commission

(a) Minutes of November 17, 2021 Meeting

(b) Budget Update as of November 17, 2021

3. Municipal Dog Pound Board

(a) Draft October 28, 2021 Meeting Minutes

NEW BUSINESS/RESOLUTIONS

4. CUPE Ontario

(a) OMERS Investment Performance

5. City of Kitchener

(a) Re: Vaccine Passport Program

(b) Liquor License Sales and Patio Extensions

6. Municipality of Mattice

(a) Re: MPAC Assessment Postponement

7. Town of LaSalle

(a) Re: COVID-19 Testing Requirement

7. PUBLIC MEETING

1. 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 Lot 26, Concession 11 and Lot 27, Concession "A" And Part of the Road Allowance around Bigfools Lake Part 1, Plan 21R-10608 in the Township of Faraday, County of Hastings (Nabi/Rehman-113 Cross Road, Bancroft).

8. APPOINTMENTS

9. ACCOUNTS

10. STAFF REPORTS

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

11. IN CAMERA SESSION

12. BY-LAWS

- (a) Being a By-Law to adopt an Integrated Accessibility Policy.
- (b) Being a By-Law to authorize the permanent closing of: Part of the Road Allowance between Lot 26, Concession 11 and Lot 27, Concession “A” and Part of the Road Allowance around Bigfools Lake in the Township of Faraday, County of Hastings.
- (c) Being a By-Law authorizing execution of Amending Agreement No. 2 is made as of October 1, 2021 Between Product Care Association of Canada “PCA” and the Corporation of the Township of Faraday.

13. CONFIRMING BY-LAW

14. ADJOURNMENT