AGENDA

Faraday Township Council Meeting

Wednesday, April 6, 2022 - 9:00 AM
The Township of Faraday Municipal Office

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 MINUTES

(a) Regular Council Minutes - March 2, 2022

(b) Township of Faraday & County of Hastings Public Meeting Minutes-March 3rd, 2022

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes of the regular Council meeting of March 2, 2022 the Public Meeting of March 3, 2022, as circulated.

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. North Hastings Arena Commission

(a) Minutes of Meeting-March 10, 2022

(b) Balance Sheet as at March 9, 2022

(c) Community Centre Draft Budget 2022

(d) Request for Support to Repair Arena Hall Roof

2. Crowe Valley Conservation Authority

(a) Municipal Brief

3. **The CABHC Patch**

   (a) News from the Community Archives-March 2022

4. **Hastings County**

   (a) New Small Business Coordinator

5. **Stewart Smith**

   (a) Letter to Council

6. **Ontario Provincial Police**

   (a) OPP Recorded Patrol for Safe Communities Project

7. **Ministry of Northern Development, Mines, Natural Resources and Forestry**

   (a) Re: Seeking Input About the Use of Floating Accommodations on Waterways Over Ontario's Public Lands

8. **Ministry of Energy**

   (a) Re: Procurement of New Electricity Resources

9. **North Hastings Music Festival**

   (a) Request for Support

10. **Norfolk County**

    (a) Re: Year of the Garden Proclamation

    WHEREAS Norfolk County passed a resolution on February 15, 2022 proclaiming 2022 as the Year of the Garden;
    BE IT RESOLVED that the Council of the Township of Faraday proclaim 2022 as the Year of the Garden.

11. **Township of Woolwich**

    (a) Re: Mental Health Supports

    WHEREAS the Township of Woolwich passed a resolution on March 7, 2022 regarding mental health supports;
    BE IT RESOLVED that the Council of the Township of Faraday support the Township of Woolwich's resolution and request that the Government of Canada ensure appropriate and sustained funding is transferred to the provinces for mental health purposes in their 2022 budgets; and request

that the Province of Ontario provide stable, reliable, and predictable funding for mental health organizations in their 2022 budget.

12. Town of Mono

(a) Re: Greater Support to Ukraine from Federal Government

WHEREAS the Town of Mono passed a resolution on March 8, 2022 regarding greater to support to the Ukraine;
BE IT RESOLVED that the Council of the Township of Faraday supports the resolution of the Town of Mono and calls on the Canadian Government without delay to provide greater material support to exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end this war.

13. Town of Halton Hills

(a) Re; New Gravel Extraction Licensing Applications

WHEREAS the Town of Halton Hills passed a resolution on February 7, 2022 regarding New Gravel Extraction Licensing applications;
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Halton Hills and request the Ontario government impose an immediate temporary moratorium on all new gravel mining applications pending a broad consultation process including with First Nations, affected communities, independent experts and scientists to chart a new path forward for gravel mining.

14. Town of Fort Erie

(a) Re: Climate Change Action

WHEREAS the Town of Fort Erie passed a resolution on March 28, 2022 regarding Climate Change Action;
BE IT RESOLVED that the Council of the Township of Faraday support the resolution of the Town of Fort Erie and declare a Climate Change Emergency and commit to taking steps to improving policies and procedures to reduce emissions.

15. Stephanie Hubert

(a) Minor Variance Application

BE IT RESOLVED that the Council of the Township of Faraday have no concerns or comments regarding minor variance application A1-2022.

7. PUBLIC MEETING

No public meeting.

8. APPOINTMENTS

(a) 9:30 am - Tim Pidduck from Crowe Valley Conservation Authority

9. ACCOUNTS

10. STAFF REPORTS

(a) Clerk

(b) Road Supt.

(c) Fire Chief

11. IN-CAMERA SESSION

To approve Closed Meeting Minutes from March 2, 2022 and in accordance with Section 239(2)(b) of the Ontario Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

12. BY-LAWS

(a) A by-law to Adopt a Community Safety Well-being Plan for the Corporation of the Township of Faraday in Collaboration with the Participating Lower-Tier Municipalities of North Hastings.

13. CONFIRMING BY-LAW

14. ADJOURNMENT