

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON NOVEMBER 6TH, 2019
AT THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

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 – October 2nd, 2019

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Crowe Valley Conservation Authority

(a) Re: Municipal Brief.

2. Hastings County

(a) Re: Hastings County Launches New Hastings Trailblazer Award.

(b) Re: Hastings County Wildly Authentic Celebration Recognizes Trailblazer of the Year.

(c) Re: Letter of Support to Cogeco Connexion.

(d) Re: Cogeco's Letters of Support to CRTC.

3. AMO

(a) Information for Members: Ontario Gas Tax for Transit Program Review and the Ontario Community Infrastructure Fund.

(b) Province Appoints Advisor for Public Health and Emergency Health Service Consultations.

(c) 2020 Ontario Municipal Partnership Fund Allocations Announced.

(d) Announcement by the Minister of Municipal Affairs and Housing.

(e) First Investing in Canada Infrastructure Plan (ICIP) Green Stream Application Intake Open.

(f) Call for Candidates for the Board of the Municipal Property Assessment Corporation (MPAC).

4. Daryl Kramp

(a) Re: Ontario Govt. provides \$5 million in new funding to help Quinte Health Care hospitals address budget pressures.

5. The Bancroft Area Community Police Advisory Committee

(a) Re: Draft Minutes, September 9, 2019 Meeting.

Resolutions

6. Municipal Dog Pound Board

(a) Re: Alternate Pound Board Representative.

7. Municipality of East Ferris

(a) Re: Childcare at Conferences.

8. Township of Springwater

- (a) Re: Conservation Authority Levies.
- 9. The Municipality of West Elgin
 - (a) Re; Provincial Policy Statement.
- 10. Town of Kingsville
 - (a) Re: Local Health Care Services.

7. **APPOINTMENTS**

9:00 a.m. – DONNA ENDICOTT, CHAIR OF BOARD OF DIRECTORS AND FRANK ROCKET, EXECUTIVE DIRECTOR OF QUINTE HUMANE SOCIETY.

9:15 a.m. – KIM BISHOP RE: FUNDRAISING FOR QHC NORTH HASTINGS.

9:30 a.m. – ANDREW MIRABELLA & CHRISTOPHER BALETTE FROM HEMSON CONSULTING LTD. RE: ASSET MANAGEMENT PLAN.

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 September 4, 2019 closed session and in accordance with Section 239(2) of the Ontario Municipal Act – (b) Personal matters about an identifiable individual, including municipal or local board employees and (d) labour relations or employee negotiations (k) a position, plan, procedure, criteria or instruction to be applies to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

11. **BY-LAWS**

- (a) Being a By-Law authorizing for governing the calling, place and proceedings of the meetings of the Municipal Council for the Corporation of the Township of Faraday.
- (b) Being a By-Law to adopt a Strategic Asset Management Policy.
- (c) Being a By-Law to adopt a Workplace Violence, Harassment and Discrimination Policy.
- (d) Being a By-Law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law Number 21-2012, of the Township of Faraday.

12. **CONFIRMING BY-LAW**

13. **ADJOURNMENT**