

The Council of the Township of Faraday met on Wednesday October 2nd, 2019 at the Township of Faraday Municipal Office for their regular meeting with the following members present:

Present:

Reeve: D.J. Purcell

Deputy Reeve: M. Nicholson

Councillors: M. Bowers, W. Green and C.A. Tinney

Also present:

Clerk-Treasurer: D. Switzer

Deputy Clerk-Treasurer: L. Hall

Reeve Purcell, acknowledged the land on which we gather is the traditional and unceded territory of the Algonquin Nation followed by a moment of silence.

No disclosure of interest declared.

The minutes from September 4th, 2019 Regular Meeting of Council were reviewed and discussed.

Moved by: C.A. Tinney

Seconded by: W. Green

BE IT RESOLVED that the Council of the Township of Faraday approve the minutes from the Regular Council Meeting held September 4th, 2019 as circulated.

-Carried-

Correspondence was reviewed and discussed as circulated.

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday support the Township of Larder Lake's resolution re: allowing electronic delegations with Ministers and the Premier.

-Carried-

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday support the Township of Mulmur's resolution re: OPP traffic enforcement.

-Carried-

Moved by: M. Nicholson

Seconded by: C.A. Tinney

BE IT RESOLVED that the Council of the Township of Faraday support the Municipality of Chatham Kent's resolution re: provincial funding cuts to Legal Aid Ontario.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday receive and file all correspondence not dealt with by resolution.

-Carried-

9:00 a.m. Kim McMunn, CEO/Head Librarian of North Hastings Public Library and Jane Graham, Member of North Hastings Public Library Board were present to discuss the proposed relocation of the library.

Moved by: M. Nicholson

Seconded by: W. Green

BE IT RESOLVED that the Community, Culture and Recreation Infrastructure Funding Application intake began September and runs through to November.

BE IT RESOLVED that the Town of Bancroft will be submitting an application for the funding for a new Library and Community Hub.

THEREFORE BE IT RESOLVED that the Council of the Township of Faraday supports the Town of Bancroft in their submission for capital funding through the Community, Culture and Recreation Infrastructure Funding Program.

-Carried-

9:30 a.m. Vicki Scott of Scott & Associates was present to discuss updating Township Human Resource Policies.

Moved by: M. Nicholson

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the Occupational Health and Safety Policy Statement.

-Carried-

Moved by: C.A. Tinney

Seconded by: M. Nicholson

BE IT RESOLVED that the Council of the Township of Faraday accept the Human Rights Policy as prepared and presented by Scott and Associates.

-Carried-

Moved by: W. Green

Seconded by: M. Bowers

BE IT RESOLVED that the Council of the Township of Faraday accept the Workplace Violence Harassment and Discrimination Policy as prepared and presented by Scott and Associates.

-Carried-

