

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON JANUARY 10TH, 2018 AT
THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **DISCLOSURE OF INTEREST**
4. **REVIEW OF COUNCIL MEETING MINUTES – DECEMBER 6TH, 2017**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE**
 - 1) North Hastings Community Trust
(a) Wood Share- Support with Snow Removal
 - 2) Carey McMaster, Organization Development Professional
(a) Business Incubator for Bancroft Proposal
 - 3) Charles Sousa, Minister of Finance
(a) Update on the Retail and Distribution for Legal Cannabis
 - 4) Tracy MacCharles, Minister of Government and Consumer Services
(a) Update on Bill 59
 - 5) Adam Redish, Ontario Ministry of Infrastructure
(a) Municipal Asset Management Planning
 - 6) Matthew Torigian, Ministry of Community Safety and Correctional Services
(a) Ontario Naloxone Program
 - 7) Ernie Hardeman, MPP Oxford
(a) Ontario PC Platform
 - 8) AMO
(a) Amended-Blue Box Program Report
(b) 2018 Pre-Budget Submission
(c) Things That Happened Today at Queen’s Park
(d) New Municipal Asset Management Planning Regulation
 - 9) Corporation of the City of Clarence-Rockland
(a) Opposing of Bill 160, Strengthening Quality and Accountability for Patients Act
7. 10:00 a.m. **PEGGY MALCOLM – LIBRARY DEVELOPMENT CONSULTANT
SOUTHERN ONTARIO LIBRARIES SERVICE**

8. **STAFF REPORTS**

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

9. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from meetings held September 6, 2017 and December 6, 2017 and under Section 239.2 (d) of the Municipal Act, 2001, pertaining to labour relations or employee negotiations of the Municipal Act, 2001

10. **BY-LAWS**

- (a) Being a By-Law Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars to meet, until the taxes are collected, current expenditures of the Corporation for the year 2017
- (b) Being a By-Law to provide for an Interim Tax Levy for 2017 and to provide for the Payment of Taxes and to provide for Penalty and Interest of 1.25 percent per month
- (c) Being a By-Law appointing Local Authority Services as the Investigator Pursuant to Sections 8, 9, 10 and 239.1 of the Municipal Act, 2001 as amended.

11. **CONFIRMING BY-LAW**

12. **ADJOURNMENT**