

**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 Economic Development Committee
 - (a) Increase in 2018 Levy
 - 2) Lianne Sauter, Deputy Clerk/Economic Development Coordinator, Town of Bancroft
 - (a) Proposed Regulation Changes for Volunteer Fire Departments
 - 3) Emma Kearns, Township Representative for CVCA
 - (a) Overview of the Crowe Valley Conservation Authority Meeting, January
 - 4) Pat Kemp, CAO/Deputy Clerk, Township of Havelock-Belmont-Methuen
 - (a) Crowe Valley Conservation Authority
 - 5) Bancroft Public Library
 - (a) Interim CEO Monthly Report
 - 6) Gregg Roberts, Chair of Bancroft & Area Community Policing Advisory Committee
 - (a) Madoc / Bancroft Detachments Possible Merge
 - 7) Eastern Ontario Wardens' Caucus
 - (a) EOWC elects Chair, Vice-Chair and sets priorities for 2018
 - (b) EOWC advocates strongly for priorities at ROMA Conference
 - 8) AMO
 - (a) Today's Provincial Cabinet Shuffle
 - (b) Important OMAFRA Main Street Funding
 - (c) Draft Fire Regulation for Municipal Comments
 - 9) Ontario Good Roads Association
 - (a) Request for support for MCEA process Reform
 - 10) Town of Lakeshore
 - (a) Population Growth Projections
7. 9:30 a.m. **TIM PIDDUCK AND KATHY REDDEN – CROWE VALLEY CONSERVATION AUTHORITY**

8. 10:00 a.m. ERIN RIVERS - DIRECTOR, COMMUNITY AND HUMAN SERVICES, HASTINGS COUNTY

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 assuming as common and public highway, Part of Lot 10, Concession 10, Part 2, Plan 21R- , in the Township of Faraday, in the County of Hastings
- (b) 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.
- (c) Being a By-Law to set the Salary and Wages for the Road Superintendent, Clerk-Treasurer & Tax Collector, Chief Building Official and By-Law Enforcement Officer, the Custodian and the Fire Chief for the year 2018.
- (d) Being a By-Law to establish remuneration for the Council and paying of expenses incurred by members of Council.

13. CONFIRMING BY-LAW

14. ADJOURNMENT