

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON JUNE 6, 2018
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 MEETING MINUTES – MAY 2nd, 2018 and MAY 23rd, 2018

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Crowe Valley Conservation Authority

(a) Municipal Brief

2. Canadian Association of Chiefs of Police

(a) CACP Annual Review

3. Township of Havelock-Belmont-Methuen

(a) Crowe Valley Conservation Authority – 2018 Levy

4. Bancroft Public Library

(a) Library Budget Confirmation

5. Minister of Tourism Culture and Sport

(a) Province to Increase Funding for Public Libraries

6. Township of Hastings Highlands

(a) Poop Talk and Aliens

7. AMO

(a) Canada-Ontario Bilateral Agreement Signed for the National Housing Strategy

(b) 2018 Provincial Election- Municipal Priorities

(c) Cannabis Legalization-Briefing Materials Available

(d) Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police

(e) Municipal Guide for 2018 Provincial Election

8. Ontario Association of Fire Chiefs

(a) Q & As From OAFC-AMO Webinar- MCSCS Fire Regulations

Resolutions

9. Bob Bierworth

(a) RE: Requesting an Extension on the Crushing Time Frame of Pit on Trout Lake Road

10. Township of Selwyn

(a) RE: Hockey Season Re-alignment

11. Township of West Lincoln

(a) RE: Cannabis for Medical Purposes and Health Canada Approvals

12. **Town of Lakeshore**
 - (a) **RE: Renovation and/or Demolition of All Buildings Containing Hazardous Materials**
13. **City of Quinte West**
 - (a) **RE: Cannabis Grace Period Request**
14. **County of Hastings**
 - (a) **RE: Severance Consent File B27-18**

7. **9:00 a.m. – PUBLIC MEETING**

RE: Rezoning of Highland View Properties, located at Part of Lots 18, 19 & 20, Concession 10; Lots 2 & 6 on RCP 2315 Highway 28 in the Township of Faraday, County of Hastings

8. **9:30 a.m.- JASON PARKS OF RAYMOND A REID TRANSPORTATION LTD & AARON LIGHTFOOT OF HCG MANAGEMENT INC.**

9. **ACCOUNTS**

10. **STAFF REPORTS**
 - (a) **Clerk**
 - (b) **Road Supt.**
 - (c) **Fire Chief**

11. **IN CAMERA SESSION**
 - (a) **Being a By-Law under the provisions of the Municipal Act 2001, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.**

12. **BY-LAWS**
 - (a) **Being a By-Law to enter into an Agreement with Streetscan.**
 - (b) **Being a By-Law to appoint Suzie Mumford as Deputy Clerk-Treasurer.**
 - (c) **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**

13. **CONFIRMING BY-LAW**

14. **ADJOURNMENT**