

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON SEPTEMBER 5<sup>TH</sup>, 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 – August 1, 2018 and August 9, 2018**

**5. BUSINESS ARISING FROM MINUTES**

**6. CORRESPONDENCE**

**1. North Hastings Community Centre**

(a) Budget Update

**2. Wilma Brethour**

(a) Pool of Dreams Money

**3. Hastings County**

(a) Media Release – Relocation of Bancroft Community and Human Services Office

(b) Mark Your Calendars - Hastings County Tourism Awards Celebration

**4. Heather Smith, Executive Director Belleville General Hospital Foundation**

(a) Follow up from delegation of August 1, 2018 Council meeting

**5. AMO**

(a) Ford Government Announces Legislation Impacting Municipal Governments and Changes to Cannabis Implementation

(b) Cannabis Retail Consultation to Start Soon

(c) AMO Conference 2018: “In Conversation” on Recreational Cannabis Retail Approach

**6. Brian Suter & Merlin Dewing**

(a) Encroachment at 11 Paudash Lake Road

**Resolutions**

**7. City of Toronto**

(a) RE: Immediate Steps to Address Gun Violence

**8. Township of Selwyn**

(a) RE: Provincial Agricultural Systems Mapping

**7. 9:00 a.m. – PUBLIC MEETING**

Rezoning for Svendsen located at Lot 25, Plan 850 and Plan 21R14367, Parts 3 to 7, also known as 48C Brown Place, in the Township of Faraday, County of Hastings

**AND**

Rezoning for Bierworth located at Part of Lot 4, Concession 9, in the Township of Faraday, County of Hastings

8. **APPOINTMENTS**

**9:30 a.m.- DWAYNE SUTHERLAND RE: INSURANCE COVERAGE PRESENTATION**

**9:45 a.m. – KIM BISHOP, CHAIR OF NORTH HASTINGS FUND DEVELOPMENT COMMITTEE AND TAMMY DAVIS, HOSPITAL SITE LEAD MANAGER PATIENT SERVICES FOR QHC NORTH HASTINGS**

9. **ACCOUNTS**

10. **STAFF REPORTS**

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

11. **IN CAMERA SESSION**

- (a) Under Section 239 (e) of the Municipal Act regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

12. **BY-LAWS**

- (a) 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
- (b) 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**