

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON JANUARY 9TH, 2019  
AT THE TOWNSHIP OF FARADAY COMMUNITY CENTRE**

**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 – December 5<sup>th</sup>, 2018**

**5. BUSINESS ARISING FROM MINUTES**

**6. CORRESPONDENCE**

**1. Steve Clark, Minister of Municipal Affairs and Housing**

(a) Streaming Development Approvals

(b) Reporting Burden

**2. Vic Fedeli, Minister of Finance**

(a) OMPF

**3. AMO**

(a) Ontario Government Releases New Environment Plan for Consultation

(b) Information for Councils – Developing a Municipal Cannabis Policy Statement

(c) Value of AMO Membership 2019 - 2020

(d) Bill 66 – Municipal Implications Overview

(e) At Queen's Park: Summary of 2018 Completed Legislation

(f) Financial Risks for Property Taxpayers and Municipal Budgets

**4. Canadian Fallen Firefighters Foundation**

(a) Much Needed Support

**5. North Hastings Economic Development**

(a) Let's get the Government to Reverse a \$15 Million Cut to Communities

**6. Hastings County**

(a) Rick Phillips Sworn in as Warden in Hastings County

**Resolutions**

**7. Hastings County**

(a) Severance Application B118/18 in the name of 1601794 Ontario Limited

**7. APPOINTMENTS**

**9:00 a.m. – GWEN COISH OF BANCROFT COMMUNITY TRANSIT**

**9:30 a.m. – DEREK SNIDER AND WAYNE INGHAM OF BLUMETRIC**

**8. STAFF REPORTS**

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

**9. IN CAMERA SESSION**

**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 2019
- (b) Being a By-Law to provide for an Interim Tax Levy for 2019 and to provide for the Payment of Taxes and to provide for Penalty and Interest of 1.25 percent per month

**11. CONFIRMING BY-LAW**

**12. ADJOURNMENT**