

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON FEBRUARY 6TH, 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 REGULAR AND PUBLIC MEETING MINUTES – January 9th, 2019**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. CORRESPONDENCE**
 - 1. North Hastings Economic Development**
 - (a) Community Economic Development Workshop**
 - 2. North Hastings Arena Commission**
 - (a) Minutes of January 9, 2019**
 - (b) Budget Update December 31, 2018**
 - 3. Crowe Valley Conservation Authority**
 - (a) 2019 Operating and Capital Draft Budgets**
 - 4. Bancroft Lions Club**
 - (a) Thank You Correspondence**
 - 5. Watson & Associates Economists Ltd.**
 - (a) Letter to Province re: D.C.s Affordable Housing**
 - 6. AMO**
 - (a) Province’s “Regional Review” to be Limited**
 - 7. Hastings County**
 - (a) News Release: EOWC Elects Chair and Vice-Chair for 2019**
 - 8. Proposed Freymond Quarry Correspondence**
 - (a) Town of Bancroft**
 - (b) Edward & Mary Ramsay**
 - (c) Peter Wagner**
 - 9. Ontario Good Roads Association**
 - (a) Joint and Several Liability Reform**

Resolutions

- 10. Municipality of Mattice-Val Cote**
 - (a) RE: Paragraph 4 of the Declaration of Office**
- 11. Georgina and Town of Orangeville**
 - (a) Bill 66 – Restoring Ontario’s Competitiveness Act**

**12. Town of Kearney, Town of Shelburne, Town of Mono, and the City of Hamilton
(a) Municipal Election Voters' List**

7. APPOINTMENTS

9:00 a.m. – MARY MACKIE, REGARDING FREYMOND QUARRY

**9:15 a.m. – BRIAN ZEMAN OF MHBC REPRESENTATIVE FOR THE OWNERS OF
THE PROPOSED FREYMOND QUARRY**

8. ACCOUNTS

9. STAFF REPORTS

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

10. IN CAMERA SESSION

11. BY-LAWS

- (a) Being a By-Law to Establish a Code of Conduct for Members of Council, Local Boards, and Committees 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.**

Staff Report from Justin Harrow Director of Planning and Development of the County of Hastings.

- (c) Being a By-Law to Formally Adopt a Pregnancy and Parental Leave for Council Members Policy for the Corporation of The Township of Faraday.**
- (d) Being a By-Law to Adopt a Policy With Respect to The Manner in Which The Corporation of The Township of Faraday Will Protect and Enhance The Tree Canopy and Natural Vegetation in the Municipality**

12. CONFIRMING BY-LAW

13. ADJOURNMENT