

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON MARCH 6TH, 2019
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 REGULAR MEETING MINUTES – February 6th, 2019

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. North Hastings Arena Commission

- (a) Minutes of February 13, 2019.
- (b) Budget Update February 13, 2019.

2. Crowe Valley Conservation Authority

- (a) Municipal Brief.

3. United Way Hastings & Prince Edward

- (a) Request for Support Youth-2-Youth Summit 2019.

4. Ministry of Finance

- (a) Update on 2019 OMPF.

5. AMO

- (a) Local Planning Appeal Support Centre (LPASC) Wind Down.
- (b) Taking Action for Universal Broadband Access.
- (c) Government Announces New Health Care Plan.

Resolutions

6. Township of South Stormont

- (a) RE: Provincial Review of OMPF.

7. 9:00 a.m. – PUBLIC MEETINGS

1. RE: Zone amendment to Comprehensive Zoning By-Law 21-2012.

Rezoning of Bancroft Leasing Inc. property, located at Part of Lot 24, Concession 10 Inc. Plan 21R10302 Part 1 and 21R18631 Part 1, also known as 28217 Highway 28, in the Township of Faraday, County of Hastings.

8. APPOINTMENTS

9:15 a.m. – GEORGE EASTMAN OF NORTH HASTINGS ARENA COMMISSION.

9. **ACCOUNTS**

10. **STAFF REPORTS**

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

11. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from previous closed sessions and under Section 239.2 (d) of the Municipal Act, 2001, pertaining to labour relations or employee negotiations of the Municipal Act, 2001 and under Section 239 (f) of the Municipal Act regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

12. **BY-LAWS**

- (a) Being a By-Law to appoint a Property Standards Committee.
- (b) Being a By-Law to appoint a Fence Viewers and Livestock Evaluators Committee.
- (c) Being a By-Law to appoint and constitute a Committee of Adjustments for the Municipality of the Township of Faraday.
- (d) 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**