

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON APRIL 3RD, 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 – March 6th, 2019 & SPECIAL MEETING MINUTES – MARCH 22nd, 2019.

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. North Hastings Arena Commission

(a) Minutes of March 13, 2019.

2. North Hastings Public Library

(a) 2019 Budget Update.

3. Ministry of Finance

(a) 2019 OMPF Allocations.

4. Daryl Kramp

(a) Re: Investment in Small and Rural Municipalities.

5. Minister of Infrastructure

(a) Re: Update on the Ontario Community Infrastructure Fund (OCIF).

6. AMO

(a) Rural and Northern Infrastructure Projects-Intake Announced and Will Open for Eight Weeks.

(b) 2019 Ontario Municipal Partnership Fund Allocations Announced.

(c) Federal Budget Commits to One-time Doubling of Gas Tax Funds.

(d) Waste Diversion Updates from AMO.

(e) Your Round-Up-Things You Need to Know.

(f) Federal and Provincial Transit Funding Announced Outside Greater Toronto and Hamilton Area.

7. Hastings County

(a) Hastings County Launches New Economic and Tourism Development Brand.

(b) County Day-May 28, 2019.

Resolutions

Resolutions

8. Hastings County

(a) Severance Application 29/19 & 30/19: Rob Lonergan Contracting.

(b) Severance Application 31/19 & 32/19: The Estate of Everett Vader.

9. Town of Saugeen Shores

- (a) **Re: Request to Governments of Canada and Province of Ontario to open the application process for the Bi-lateral “Investing in Canada Infrastructure Program” that was signed on March 14, 2017.**

10. Jason and Angela Post

- (a) **Re: Easement for placement of septic lines under township road. Recommendation included in Road Supt. report.**

7. APPOINTMENTS

**9:00 a.m. – CATHERINE BARR, ACCOUNT MANAGER-MUNICIPAL
STAKEHOLDER RELATIONS WITH MPAC.**

9:45 a.m. – JOANNA PARK, PARTNER OF BAKER TILLY

8. DRAFT BUDGET PRESENTATION

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.**

12. BY-LAWS

- (a) **Being a By-Law to formally adopt a Procurement Policy for The Corporation of the Township of Faraday.**
- (b) **Being a By-Law to appoint Edward O’Dwyer as Integrity Commissioner for the Corporation of the Township of Faraday.**
- (c) **Being a By-Law to establish remuneration for the Council and paying of expenses incurred by members of Council.**

13. CONFIRMING BY-LAW

14. ADJOURNMENT