

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON JUNE 5TH, 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 – May 1st 2019

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. North Hastings Arena Commission

(a) Minutes from May 8, 2019.

2. Municipal Dog Pound Board

(a) Draft Minutes from April 25, 2019 Meeting.

(b) Letter re: Animal Welfare Legislation.

3. Waste Management Board

(a) Minutes from April 26, 2019 Meeting.

4. Hastings County

(a) County Council Report, April 25, 2019.

(b) Medical Student Signs with Hastings County.

(c) Agreement reached with CUPE Local 1842.

(d) Agreement reached with OPSEU Local 496.

(e) County Council Report, May 23, 2019.

5. Health Canada

(a) Re: Illegal Marketing of Infrared Saunas to Fire Departments with False Cancer Prevention Claims.

6. Daryl Kramp, MPP

(a) Re: EORN High-Speed Internet and Cellular Service Receives Province of Ontario Green Light for \$71M Funding.

7. Ministry of Tourism, Culture and Sport

(a) Re: Budget Changes to SOLS and OLS-N.

8. Ministry of Municipal Affairs and Housing

(a) Re: More Homes, More Choice: Ontario's Housing Supply Action Plan.

9. Federation of Ontario Cottagers' Associations

(a) Re: Rural Ontario: We're in this Together.

10. J&M Ross

(a) Re: Trillium Road Flooding.

11. AMO

(a) Re: Another Budget Shoe Drops Today.

- (b) AMO's Initial Review of Bill 107, the *Getting Ontario Moving Act, 2019* and Bill 108, the *More Homes, More Choices Act, 2019*.
- (c) Re: Ontario Budget Bulletin: #3.
- (d) Re: Provincial Budget, 2019.
- (e) Re: Gas Tax Update.
- (f) Re: Welcome Fiscal Relief for this Year.

Resolutions

- 12. **Minor Variance Application**
 - (a) A1-2019 in the name of Porter.
 - (b) A2-2019 in the name of Bast.
- 13. **The Regional Municipality of Peel**
 - (a) Re: Overview of Health System Transformation-A Region of Peel Perspective.
- 14. **Township of McKellar; Township of Mulmur; Town of Hanover; Township of Essa; Town of Fort Frances**
 - (a) Re: 50% Budget Cut for Library Services.
- 15. **Township of Mulmur**
 - (a) Re: Municipal Representation in Aggregate Reform.
- 16. **Municipality of East Ferris; Town of Petrolia**
 - (a) Re: OGRA/ROMA Combined Conference.
- 17. **Township of Lake of Bays**
 - (a) Re: Single-Use Plastic Straws.
- 18. **Town of Aurora; Township of the Archipelago; Town of Halton Hills; City of Markham**
 - (a) Bill 108, the *More Homes, More Choices Act, 2019*.

7. 9:00 a.m. – PUBLIC MEETING

- 1. **RE: Road Closing in the name of Suter/Dewing.**

8. APPOINTMENTS

9:15 a.m. – Monica Nikopoulos of Limerick Area Conservation Coalition.

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 May 1, 2019 closed session and under Section 239.2 (e) of the Municipal Act, 2001, pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Section 239.2 (f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

12. **BY-LAWS**

- (a) Being a By-Law to authorize the permanent closing of Part of Lot 57, Registrar's Compiled Plan 2260, Part 1, Plan 21R-25313.
- (b) Being a By-Law to appoint Lisa Hall as Deputy Clerk and Deputy Treasurer.

13. **CONFIRMING BY-LAW**

14. **ADJOURNMENT**