

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON AUGUST 7<sup>TH</sup>, 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 – JULY 3<sup>RD</sup>, 2019**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. CORRESPONDENCE**
  - 1. BACPAC**
    - (a) DRAFT Minutes May 13, 2019.
  - 2. Crowe Valley Conservation Authority**
    - (a) Municipal Brief.
  - 3. ICIP Rural and Northern Team**
    - (a) Province nominated the application for funding to the Investing in Canada Infrastructure Program.
  - 4. Daryl Kramp, MPP**
    - (a) Ontario Funds Two Road Projects with \$1.76M to Keep People Moving.
    - (b) Ontario Nominates Two More Local Road/Bridge Projects for ICIP Funding; Will Bring Jobs and Better Safer Infrastructure.
    - (c) Ontario Working Toward New Needs-Based and Sustainable Autism Program.
  - 5. AMO**
    - (a) New Employment Services Prototype Regions Announced.
    - (b) Cannabis Policy Update.
  - 6. Hastings County**
    - (a) County Council Report

**Resolutions**

- 7. Hastings County**
  - (a) Application for Consent No. 57/19 in the name of Highland View Properties.
- 8. City of Brantford**
  - (a) Endorsement of LUMCO Resolution Regarding Retail Cannabis Stores.
- 9. Township of Warwick**
  - (a) Enforcement for Safety on Family Farms
- 10. Township of McKellar**
  - (a) Municipal Amalgamation

7. **9:00 a.m. – JEFFREY MACKINNON, O.P.P. DETACHMENT COMMANDER**

8. **9:15 a.m. – DOUG SOCHA, HASTINGS COUNTY PARAMEDIC SERVICES CHIEF**

9. **9:30 a.m. – GRAHAME SOLEY, COGECO DIRECTOR, MARKET DEVELOPMENT**

10. **ACCOUNTS**

11. **STAFF REPORTS**

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

12. **IN CAMERA SESSION**

- (a) To approve Closed Meeting Minutes from June 5<sup>th</sup>, 2019 closed session and under Section 239.2 (d) of the Municipal Act, 2001, pertaining to labour relations or employee negotiations.

13. **BY-LAWS**

- (a) Being a By-Law authorizing execution of a Non-Disclosure Agreement between Cogeco Connexion Inc. and the Corporation of the Township of Faraday.

11. **CONFIRMING BY-LAW**

12. **ADJOURNMENT**