

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL  
MEETING TO BE HELD ON SEPTEMBER 4<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 – AUGUST 7<sup>TH</sup>, 2019**

**5. BUSINESS ARISING FROM MINUTES**

**6. CORRESPONDENCE**

**1. North Hastings Arena Commission**

(a) Minutes August 21, 2019.

**2. Daryl Kramp, MPP**

(a) Ontario Government Investing over \$233,000 in transit for Municipality of Marmora and Lake, towns of Bancroft & Deseronto.

**3. Ministry of Finance**

(a) Re: Ontario Cannabis Legalization Implementation Fund.

**4. Office of the Solicitor General**

(a) Re: O. Reg 377/18.

**5. Eastern Ontario Wardens' Caucus**

(a) Re: Summer 2019 Newsletter.

**6. AMO**

(a) Special Advisor's Report on Blue Box Transition Released.

(b) The Province Announces Important Next Steps on Blue Box Program.

(c) Ontario Releases Remainder of Municipal Cannabis Funding.

(d) Mental Stress Injury Claim Journey.

(e) Things you need to know coming from the AMO Conference.

**Resolutions**

**7. Hastings County**

(a) Application for Consent No. B74/19 in the name of Donna-Lee Mary Zmenak.

**8. Town of Bradford West Gwillimbury**

(a) Re: Never Forgotten National Memorial.

**7. 9:00 a.m. – PUBLIC MEETING**

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

Rezoning of property in the name of Mackie located on the east side of Gaebel Road, being Lots 1 & 2, Concession 11, Part Lot 1, Concession 12, also known as 431 Gaebel Road, in the Township of Faraday, County of Hastings.

**2. RE: Zone amendment to Comprehensive Zoning By-Law 21-2012.  
Rezoning of property in the name of Damoulianos located on the east side of Lippert Lane,  
at Part of Lot 17 & 18, Concession 8, in the Township of Faraday, County of Hastings.**

**8. 9:30 a.m. – DWAYNE SUTHERLAND RE: INSURANCE COVERAGE 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 August 7<sup>th</sup>, 2019 closed session and under Section 239(2)(b) of the Municipal Act, 2001, pertaining to personal matters about an identifiable individual, including municipal or local board employees.**

**12. BY-LAWS**

- (a) Being a By-Law assuming as a common and public highway Part of Lot 31, Registrar's Compiled Plan 2315 Part 5, Plan 21R-25449 –and- Part Lot 21, Concession 9 Part 7, Plan 21R-25449 in the Township of Faraday, in the County of Hastings.**
- (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.**
- (c) 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.**
- (d) Being a By-Law authorizing execution of an Agreement between the Federation of Canadian Municipalities and The Corporation of the Township of Faraday.**

**13. CONFIRMING BY-LAW**

**14. ADJOURNMENT**