

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON JULY 5, 2017 AT 8:30 A.M. AT
THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE**

1. **CALL TO ORDER**
2. **MOMENT OF SILENCE**
3. **DISCLOSURE OF INTEREST**
4. **REVIEW OF COUNCIL MINUTES - JUNE 7, 2017, REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE**
 1. **Hastings County;**
 - (a) **Notice of Complete Application Official Plan Amendment application – OPA No. 18, for Freymond Quarry**
 - (b) **Severance Application B46/17, Thomas Gerald & Violet**
 - (2) **Ministry of Municipal Affairs;**
 - (a) **Message from Minister Mauro; Bill 68 Modernizing Ontario’s Municipal Legislation Act, 2017 received Royal Assent**
 - (b) **Second Units Info Sheet – Spring 2017**
 - (3) **Ministry of Natural Resources and Forestry;**
 - (a) **Notification of Environmental Registry Posting Regarding the Proposed Outcome of the Conservation Authorities Act Review**
 - (4) **Ministry of Agriculture, Food and Rural Affairs**
 - (a) **Letter from Minister, Jeff Leal advising of OCIF Top-Up Application Funding available.**
 - (5) **Ministry of Education**
 - (a) **Plan to Strengthen Rural and Northern Education**
 - (5) **Rick Clow of Quinte Recycling;**
 - (a) **Information Notice for Proposed Amendments to the Used Tire Regulation (O.Reg. 390/16)**
 - (6) **AMO**
 - (a) **MEPCO Update – Board Supports Proposals to Strengthen Plan Health**
 - (b) **Province Announces Emergency Services Changes Including Dispatch and Fire – Medic Pilots**
 - (c) **AMO Needs your Attention and Assistance**
 - (d) **Highlights of the June 2017 Board Meeting**
 - (e) **New Federal-Provincial Agreement on Child Care and Early Learning Results in More Funding for Ontario**
 - (7) **North Hastings Community Centre**
 - (a) **Budget Update**

Resolutions

- (8) Municipality of Brockton
 - (a) Resolution RE: Oppose Amendment to Conservation Authorities Act
- (9) New Tecumseth
 - (a) Resolution RE: Ontario Carbon Tax
- (10) Township of Selwyn
 - (a) Resolution RE: Employment Standards Act Review

7. 9:00 A.M. – PUBLIC MEETING – REZONING; HIGHLAND VIEW PROPERTIES LTD

8. ACCOUNTS

9. STAFF REPORTS

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

10. IN CAMERA SESSION

11. BY-LAWS

- (A) By-Law No. 21-2017 - 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.
- (B) By-Law No. 22-2017 – Being a By-Law authorizing execution of a Right of Way Agreement between Highland View Properties Limited and the Corporation of the Township of Faraday
- (C) By-Law No. 23-2017 – Being a By-Law to set the Salary and Wages for the Road Superintendent, the Clerk-Treasurer & Tax Colledtor, Chief Building Official and By-Law Enforcement Officer, the Custodian and the Fire Chief for 2017.

12. CONFIRMING BY-LAW

13. ADJOURNMENT

The Council of the Township of Faraday adjourns to meet again on August 2, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.