

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON NOVEMBER 1, 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 - OCTOBER 3, 2017 REGULAR MEETING**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. CORRESPONDENCE FOR INFORMATION**
 - 1) Crowe Valley Conservation Authority**
 - (a) Sharlene Richardson, Thank you letter**
 - (b) Municipal Brief**
 - 2) Marie-France Lalonde Minister of Community Safety & Correctional Services;**
 - (a) Memorandum Amend the OPP Billing Model O. Reg. 363/17**
 - 3) Bill Mauro, Minister of the Ministry of Municipal Affairs**
 - (a) Message RE; Proclamation Dates for Sections of Bill 68**
 - 4) AMO**
 - (a) AMO Opposes Proposed Changes to Public Health System**
 - (b) CRA Pursing Municipal Emergency Workers parking as Taxable Benefit**
 - (c) Tight Budget for 2018? AMO proposal to consider**
 - (d) AMO's 2016 Federal Gas Tax Fund Annual Report**
 - 5) Ministry of Agriculture, Food and Rural Affairs**
 - (a) Ontario Community Infrastructure Fund Formula Component - Revised Funding Allocation Notice**
 - 6) Julie Miller**
 - (a) Supporting Older Adults to Stay Active, Safe & Healthy in Our Communities**
 - 7) Hastings County**
 - (a) Save the Date, National Housing Day**
 - (b) News Release; 6th Annual Tourism Awards Celebrates Tourism Industry Winners**
 - 8) North Hastings Economic Development Committee**
 - (a) Time Sensitive Petition for School Closures**
 - 9) John Nixon**
 - (a) Stop up, Close and Purchase of Shore Road Allowance, Lot 28, RCP 2116**
 - 10) Stewardship Ontario**
 - (a) Industry Funding for Municipal Blue Box Recycling for the Second Quarter of the 2017 Program Year**

Resolutions

11) Township of Montague

- (a) **Resolution RE: Bill 148, Requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148**

12) Township of North Frontenac

- (a) **Resolution RE: Bill 148 negative impacts, including the potential increase of costs on Volunteer Fire Departments.**

7. 9:00 A.M. – GWEN COISH – RE: BANCROFT COMMUNITY TRANSIT

8. 9:15 A.M. – ACTING OPP STAFF SARGENT, JEFF MACKINNON – RE: POLICING POLICY

9. 9:45 A.M. – MONICA PIERCEY RE: WOOD SHARE PROGRAM

10. ACCOUNTS

11. STAFF REPORTS

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

12. IN CAMERA SESSION

13. CONFIRMING BY-LAW

14. ADJOURNMENT

The Council of the Township of Faraday adjourns to meet again on December 6th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.