AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL MEETING TO BE HELD ON JULY 8, 2015 AT 8:30 A.M. AT THE TOWNSHIP OF FARADAY MUNICIPAL OFFICE

- 1. CALL TO ORDER
- 2. MOMENT OF SILENCE
- 3. <u>DISCLOSURE OF INTEREST</u>
- 4. REVIEW OF COUNCIL MINUTES JUNE 3, 2015 REGULAR MEETING
- 5. BUSINESS ARISING FROM MINUTES
- 6. CORRESPONDENCE (ENCLOSED)
- 7. <u>ACCOUNTS</u>
- 8. 8:45 A.M. LLOYD PETERS JOY BIBLE CAMP ROAD / SIGN REMOVAL
- 9. <u>9:00 A.M. PUBLIC MEETING ROAD CLOSING ERICKSON/SLINGER, WEINERT & MOFFAT</u>
- 10. 9:15 A.M. PUBLIC MEETING ROAD CLOSING JOSEPH / PLATHOTTAM
- 11. <u>9:30 A.M. PUBLIC MEETING ZONING BY-LAW AMENDMENT SECONDARY DWELLING UNITS</u>
- 12. <u>9:30 A.M. BRIAN MCCOMB / PAUL WALSH COUNTY PLANNING DEPT. COUNTY OF HASITNGS OFFICIAL PLAN UPDATE</u>
- 13. <u>10:00 A.M. CHRISTINA RAMSDEN TEMPLEMAN CONSULTING RE: PAY</u> <u>EQUITY REVIEW REPORT</u>
- 14. <u>11:00 A.M MARIE MACKIE DELIGATION RE: FREYMOND QUARRY</u>
- 15. STAFF RPORTS
 - (a) Clerk
 - (b) Road Supt.
 - (c) Fire Chief
- 16. <u>IN CAMERA SESSION (If Required)</u>
- 17. <u>BY-LAWS</u>
 - (a) Being a By-Law to authorize the permanent closing of Part of the Road Allowance between Lots 11 & 12, Concession 15 and Concession B known as Plan 21R-24008 Parts 1 to , 2, 4, 5, 6, 7, 9 and 10
 - (b) Being a By-Law to authorize the permanent closing of Part of the Shore Road Allowance along Faraday (Trout) Lake in front of Lot 12, Concession B known as Part 1, Plan 21R-24433
 - (c) Being a By-Law assuming as common and public highway part Lot 12, Concession B, also known as Part 3, Plan 21R-24433 in the Township of Faraday, in the County of Hastings.
 - (d) Being a By-Law to regulate the operation of off-road vehicles on Municipal Highways within the Corporation of the Township of Faraday
 - (e) 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, as otherwise amended, of the Township of Faraday
- 18. <u>CONFIRMING BY-LAW</u>
- 19. <u>ADJOURNMENT</u>

The Council of the Township of Faraday adjourns to meet again on July 8, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.