

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON SEPTEMBER 6, 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 - AUGUST 2, 2017 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE FOR INFORMATION**
 - (1) Lou Rinaldi Parliamentary Assistant to Minister of Municipal Affairs;
(b) Recent changes to the Municipal Elections Act, 1996 under Bill 68
 - (2) Patrick Brown, MPP
 - (a) Ontario PC government will reform Ontario's joint and several liability system
 - (3) AMO
 - (a) Releases Digital Government Report
 - (b) Highlights of the August 2017 Board Meeting
 - (4) Jennifer Card, Partnership Specialist Ministry of Natural Resources & Forestry
 - (a) Stop Illegal Dumping campaign
 - (5) Paul Harwood
 - (a) Jeffery Lake Road Conveyance
 - (6) Hastings County
 - (a) Severance Application B79/17 – EWL Management Limited

Resolutions

- (7) Township of Georgian Bay
 - (a) Resolution RE: Requesting the Ministry of Natural Resources, the Ministry of the Environment and Climate Change and the Ministry of Transportation to work collaboratively to eradicate invasive species on provincially owned lands.
7. **9:00 A.M. – ANGELA POST – RE; HASTINGS-QUINTE PARAMEDIC SERVICE**
8. **9:15 A.M. – DWAYNE SUTHERLAND RE; INSURANCE RENEWAL**
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 meeting held June 13th, 2017 and under Section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
12. **CONFIRMING BY-LAW**
13. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on October 4th, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.