

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON AUGUST 1st, 2018
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 MEETING MINUTES – July 4th, 2018 and July 10th, 2018

5. BUSINESS ARISING FROM MINUTES

6. CORRESPONDENCE

1. Crowe Valley Conservation

(a) CVCA Municipal Brief- 21 June 2018 Board Meeting

2. Hastings County

(a) Homeland Security – News Release

(b) News Release – EORN

(c) County Planners

3. AMO

(a) Ontario Government's Speech from the Throne

4. North Kawartha

(a) Crowe Valley Conservation Authority Budget and Levy

Resolutions

5. AMO

(a) RE: OMERS Plan Review Success Requires Commitment of All Sponsors

6. Hastings County

(a) RE: Volunteer Firefighter Training Requirements

7. North Stormont

(a) RE: Ontario Green Energy

7. APPOINTMENTS

9:00 a.m. Heather Smith and Catherine Walker of QHC

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) Being a By-Law to adopt an Emergency Management Program and Emergency Response Plan to meet other Requirements under the Emergency Management and Civil Protection Act**
- (b) Being a By-Law to establish a Joint Compliance Audit Committee and Appoint Committee Member**

12. CONFIRMING BY-LAW

13. ADJOURNMENT