

**AGENDA FOR THE CORPORATION OF THE TOWNSHIP OF FARADAY COUNCIL
MEETING TO BE HELD ON DECEMBER 5TH, 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. **OATH(S) OF OFFICE**
4. **DISCLOSURE OF INTEREST**
5. **REVIEW OF COUNCIL MEETING MINUTES – November 7th, 2018**
6. **BUSINESS ARISING FROM MINUTES**
7. **CORRESPONDENCE**
 1. North Hastings Community Centre
 - (a) Budget Update
 2. Crowe Valley Conservation Authority
 - (a) Municipal Brief
 3. Ministry of Finance
 - (a) Ontario Cannabis Legalization Implementation Fund – First Payment
 4. AMO
 - (a) Queen’s Park This Week
 - (b) Cannabis Retail Regulations Released
 - (c) Provincial Government Releases Fall Economic Statement
 - (d) Welcome Fire News
 - (e) Government Announces New Social Assistance Reform Plan
 5. Hastings County
 - (a) Hastings County 7th Annual Awards Celebrates Tourism Industry Winners

Resolutions

6. Hastings County
 - (a) Severance Application B96/18 & B97/18 in the name of Calderone
 - (b) Severance Application B105/18 in the name of Damoulianos
7. Township of McKellar
 - (a) RE: Government Models
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 appoint a Member of Council to act in the place of the Head of Council.**
- (b) Being a By-Law to appoint a Member of the Council to act in the place of the Head of Council on the Hastings County Council**

12. CONFIRMING BY-LAW

13. ADJOURNMENT