

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON
AUGUST 7, 2013 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 - JULY 3, 2013 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **ACCOUNTS**
8. **9:30 A. M. – PUBLIC MEETING – ROAD CLOSING – SHORELINE FARADAY (TROUT) LAKE**
9. **BUDGET UPDATE TO JUNE 30, 2013**
10. **BY-LAWS**
 - (a) Being a By-Law to authorize the permanent closing of Part of the Road Allowance between Lots 11 & 12, Concession 15 and Part of the Shore Road Allowance along Faraday (Trout) Lake in front of Lots 11 & 12, Concession 15, Township of Faraday, County of Hastings
 - (b) Being a By-Law to authorize the execution of a Site Plan Control / Water Quality Impact Assessment Agreement between Luigino Carlo Mattiazzi and Joseph Ambrose Salmon and the Corporation of the Township of Faraday
 - (c) Being a By-Law to amend By-Law 21-2012 of this Municipality with respect to Part of Lots 10 and 11, Concession 15, also known as RCP 2322, Lot 2 in the Township of Faraday, in the County of Hastings
11. **STAFF RPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) By-Law Enforcement Officer
 - (e) Fire Chief
12. **IN CAMERA SESSION**
13. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on September 4, 2013 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.