

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON APRIL 2, 2014 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 - MARCH 5, 2014 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **ACCOUNTS**
8. **9:00 A.M. – GEORGINA THOMPSON – LIBERAL CANDIDATE**
9. **9:30 A.M. – PUBLIC MEETING MATTIAZZI AND SALMON ROAD CLOSING**
10. **10:00 A.M. – ALVIN LINDHORST – PROPERTY TAX ISSUES**
11. **10:30 A.M. – ANDREW REDDEN – COUNTY OF HASTINGS RE: ECONOMIC DEVELOPMENT**
12. **BY-LAWS**
 - (a) Being a By-Law authorizing execution of a Site Plan Control/Water Quality Impact Assessment Agreement between Michael John Burgess and Deborah Carrie Burgess and the Corporation of the Township of Faraday
 - (b) Being a By-Law authorizing execution of a Right of Way Agreement between Michael John Burgess and Deborah Carrie Burgess and the Corporation of the Township of Faraday
 - (c) Being a By-Law to authorize the permanent closing of Part of the Shore Road Allowance abutting Faraday (Trout) Lake in front of Lots 10 & 11, Concession 15 known as Part 1, Plan 21R-24141
13. **STAFF RPORTS**
 - (a) Clerk
 - (i) Regular Staff Report plus Proposed DRAFT Budget for 2014
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) Fire Chief
14. **IN CAMERA SESSION**
 - (a) Personal matters about a identifiable individual, including municipal or local board employees
15. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on April 2, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.