

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON APRIL 6, 2016 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 2, 2015 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **10:00 A.M. – WAYNE HINGHAM – BLUMETRIC (WESA) – RE: LANDFILL RECLAMATION**
8. **ACCOUNTS**
9. **STAFF REPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) Fire Chief
10. **IN CAMERA SESSION**
 - (a) To approve Closed Meeting Minutes from meeting held March 2, 2016 under Section 239 (b) of the Municipal Act regarding discussion purposes pertaining to personal matters and an identifiable individual, including municipal or local board employees and Section 239 (d) labor relations and employee negotiations
 - (b) To discuss matters under Section 239 (d) labor relations and employee negotiations regarding the hiring of a Canine Control Officer for the Township of Faraday
11. **BY-LAWS**
 - (a) Being a By-Law to appoint Dawn Switzer as the Acting Municipal Clerk for the Township of Faraday
 - (c) Being a By-Law authorizing execution of an Agreement between Her Majesty The Queen in Right of Canada and The Corporation of the Township of Faraday concerning Canada 150 Community Infrastructure Program Funding
12. **CONFIRMING BY-LAW**
13. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on May 4, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.