

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON DECEMBER 2, 2015 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 ANND APPROVAL OF NOVEMBER 4, 2015 REGULAR COUNCIL MEETING MINUTES**
5. **BUSINESS ARISING FROM NOVEMBER 4, 2015 COUNCIL MEETING MINUTES**
6. **CORRENSPONDENCE (ENCLOSED)**
7. **ACCOUNTS**
8. **9:00 A.M. – TAMYA HILL– RE: UPDATE ON HEALTHY COMMUNITIES PARTNERSHIP OF HASTINGS & PRINCE EDWARD**
9. **9:30 A.M. – CHRIS CARRIER – RE: FIRE MARQUE**
10. **STAFF RPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Fire Chief
11. **IN CAMERA SESSION**
 - (a) To approve closed meeting minutes from previous meetings held under S.239 (2) (b) of the Municipal Act regarding discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and under S.239 (2) (d) labor relations and employee negotiations
 - (b) To discussion personnel related matters as they pertain to the Canine Control Officer; Chief Building Official / By-Law Enforcement Officer; Casual Office Assistant; and Staff; Council and Committee Remunerations
12. **CONFIRMING BY-LAW**
13. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on January 13, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.