

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON FEBRUARY 4, 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 OF COUNCIL MINUTES - JANUARY 14, 2015 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **9:30 A.M. – PUBLIC MEETING – RE: ROAD CLOSING – KEARNS**
7. **9:45 A.M. – SUSAN ELVIN – RE: ONGOING DOG ISSUE**
8. **CORRESPONDENCE (ENCLOSED)**
9. **ACCOUNTS**
10. **STAFF RPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) Fire Chief
11. **IN CAMERA SESSION (If Required)**
12. **BY-LAWS**
 - (a) Being a By-Law to authorize the permanent closing of Part of the Road Allowance between Lots 31 & 32, Concession 8 Part 1, Plan 21R-24316 in the Township of Faraday and to declare surplus to the Municipality's needs the foregoing portion of Road Allowance, and to authorize the sale of the foregoing portion of Road Allowance in accordance with Section 34 and 268 of the Municipal Act. 2001, S.O. 2001, c.25
 - (b) Being a By-Law to appoint and constitute a Committee of Adjustments for the Municipality of the Township of Faraday
 - (c) Being a By-Law to appoint a Property Standards Committee
 - (d) Being a By-Law for governing the calling, plane and proceedings of meetings of the Municipal Council for the Corporation of the Township of Faraday
13. **CONFIRMING BY-LAW**
14. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on March 4, 2015 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.