

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON FEBRUARY 3, 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 - JANUARY 13, 2015 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **9:00 A.M. – NHEDC PRESENTATION**
8. **9:30 A.M. – WAYNE INGHAM – BLUMETRIC (WESA) – RE: LANDFILL CAPACITY**
9. **ACCOUNTS**
10. **STAFF RPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) Fire Chief
11. **IN CAMERA SESSION**
 - (a) To approve Closed Meeting Minutes from meeting held January 13, 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 advice that is subject to solicitor-client privilege, including communications necessary for that purpose
12. **BY-LAWS**
 - (a) Being a By-Law to appoint a By-Law Enforcement Officer, Chief Building Official and Property Standards Officer for the Township of Faraday
 - (b) Being a By-Law to Set the Remuneration of Committee Members
 - (c) Being a By-Law to Set the Salary and Wages of the Road Superintendent, the Clerk-Treasurer & Tax Collector, Deputy Clerk-Treasurer, Chief Building Official and By-Law Enforcement Officer, the Custodian and the Fire Chief for the year 2016
 - (d) Being a By-Law authorizing execution of a Collective Agreement between The International Union of Operating Engineers Local 793 and The Corporation of the Township of Faraday
 - (e) Being a By-Law authorizing execution of an Agreement between The Corporation of the Township of Tudor and Cashel and 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 February 5, 2016 at 9:00 a.m. for a Special Meeting of Council to deal with a Planning Matter at the Township of Faraday Municipal Office or at the call of the REEVE.