

**AGENDA FOR THE  
CORPORATION OF THE TOWNSHIP OF FARADAY  
COUNCIL MEETING TO BE HELD ON FEBRUARY 1, 2017 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 11, 2017, REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **ACCOUNTS**
8. **STAFF RPORTS**
  - (a) Clerk
  - (b) Road Supt.
  - (c) Building Inspector / By-Law Enforcement
  - (d) Fire Chief
9. **IN CAMERA SESSION**
10. **BY-LAWS**
  - (A) By-Law No. 4-2017-Being a By-Law to set the Salary and Wages for 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 2017.
  - (B) By-Law No. 5-2107-Being a By-Law to establish remuneration for the Council and paying of expenses incurred by members of the Council.
11. **CONFIRMING BY-LAW**
12. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on March 1, 2017 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.