

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON JANUARY 13, 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 - DECEMBER 2, 2015 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **9:00 A.M. – PUBLIC MEETING – REZONING – Ruhl**
8. **9:10 A.M. – PAUL WALSH – HASTINGS COUNTY UPDATE ON FREYMOND QUARRY**
9. **9:30 A.M. – CRINS-SINRC – Todd White**
10. **10:00 A.M. – MP – Mike Bossio**
11. **11:00 A.M. – Ken Buxton**
12. **STAFF REPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) Fire Chief
13. **IN CAMERA SESSION**
 - (a) To approve Closed Meeting Minutes from meeting held December 2 and 16, 2015 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 personnel related matters as they relate to the Staff; Council and Committee Remunerations and identifiable individual, including municipal or local board employees
14. **BY-LAWS**
 - (a) Being a By-Law Whereas the Council of the Corporation of the Township of Faraday deems it necessary to borrow the sum of Five Hundred Thousand Dollars to meet, until the taxes are collected, current expenditures of the Corporation for the year 2016
 - (b) Being a By-Law to provide for an Interim Tax Levy for 2016 and to provide for the Payment of Taxes and to provide for Penalty and Interest of 1.25 percent per month
 - (c) Being a By-Law appointing Leon Pilgrim to the Property Standards Committee
 - (d) Being a By-Law assuming as common and public highway, Part of Lot 27, WHR, Parts 2 & 3, Plan 21R-24423, in the Township of Faraday, County of Hastings
 - (e) Being a By-Law to appoint a Canine Control Officer for the Township of Faraday
 - (f) Being a By-Law authorizing execution of an Agreement between the Township of Faraday and Susie Mumford respecting engagement of services as Canine Control Officer for The Township of Faraday
 - (g) Being a By-law to amend Zoning By-Law Number 21-2012 with respect to Parts of Lots 17 & 18, Concession 8, Township of Faraday, county of Hastings
15. **CONFIRMING BY-LAW**
16. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on February 3, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.