

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON JANUARY 11, 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 - DECEMBER 7, 2016 REGULAR MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **9:00 A.M. – HEATHER INWOOD-MONTROSE – COMMUNITY CARE NORTH HASTINGS**
8. **STAFF RPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector/By-Law Enforcement Officer
 - (d) Fire Chief
9. **IN CAMERA SESSION**
 - (a) To approve Closed Meeting Minutes from meeting held December 7, 2016 and under 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
10. **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 2017
 - (b) Being a By-Law to provide for an Interim Tax Levy for 2017 and to provide for the Payment of Taxes and to provide for Penalty and Interest of 1.25 percent per month
11. **CONFIRMING BY-LAW**
12. **ADJOURNMENT**

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