

**AGENDA FOR THE
CORPORATION OF THE TOWNSHIP OF FARADAY
COUNCIL MEETING TO BE HELD ON MARCH 2, 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 - FEBRUARY 3, 2015 REGULAR MEETING AND
FEBRUARY 5, 2016 SPECIAL MEETING**
5. **BUSINESS ARISING FROM MINUTES**
6. **CORRESPONDENCE (ENCLOSED)**
7. **10:00 A.M. – WAYNE IINGHAM – BLUMETRIC (WESA) – RE: LANDFILL
RECLAMATION**
8. **ACCOUNTS**
9. **STAFF RPORTS**
 - (a) Clerk
 - (b) Road Supt.
 - (c) Building Inspector
 - (d) Fire Chief
10. **IN CAMERA SESSION**
 - (a) To approve Closed Meeting Minutes from meeting held February 3, 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 advise that is subject to Solicitor-Client privilege, including communications necessary for that purpose
11. **BY-LAWS**
 - (a) 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
 - (b) Being a By-Law authorizing execution of an Amending Agreement between Product Care Association and The Corporation of the Township of Faraday concerning the Phase 1 Material
12. **CONFIRMING BY-LAW**
13. **ADJOURNMENT**

The Council of the Township of Faraday adjourns to meet again on March 2, 2016 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.