



*-- Draft --*  
**AGENDA**  
**Town of Faro Council Meeting**  
**Tuesday, January 24, 2017**  
**Council Chambers – 7:00 P.M.**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
  - 2.1 January 24, 2017 Council Meeting Agenda
- 3. DELEGATIONS & HEARINGS**
  - 3.1
- 4. BUSINESS ARISING FROM DELEGATIONS & HEARINGS**
- 5. ADOPTION OF MINUTES**
  - 5.1 January 10, 2017 Minutes of the regular meeting of Council
  - 5.2 January 13, 2017 Minutes of the special meeting of Council
- 6. BUSINESS ARISING FROM MINUTES**
- 7. FINANCIAL**
  - 7.1 Finance Report
  - 7.2 Draft Budget Analysis
  - 7.3 2017 Budget Planning Special Meeting Schedule
- 8. REPORTS**
  - 8.1 Mayor's Report
  - 8.2 Council Reports
  - 8.3 CAO Report
  - 8.4 Recreation Report
  - 8.5 Manager of Operations Report
- 9. BYLAWS**
- 10. UNFINISHED BUSINESS**
  - 10.1 Lotteries Application for Seniors' Carpet Bowling
- 11. NEW BUSINESS**
  - 11.1 Lotteries Application for Del Van Gorder School
  - 11.2 Municipal Government Sustainability Self-Assessment Tool (Discussion)
  - 11.3 Request for Proposals for Recreation Centre Backup Generator and Fire Hall Ventilation System
  - 11.4 Council Representation on Community Development Team
  - 11.5 Inter-agency Fire Department Exercise
  - 11.6 Purchase of used cube van and dump truck
- 12. CORRESPONDENCE FOR INFORMATION (OUT & IN)**
  - 12.1 Letter from Minister Pillai RE: CDF 1084 Faro Weight Room Equipment Upgrade
  - 12.2 Notice of Proposed OCP Amendment and Public Hearing to Minister of Community Services
  - 12.3 Minister Streicker Mandate Letter
- 13. PUBLIC QUESTION PERIOD** (*motion to open the meeting to questions from the public*)
- 14. IN CAMERA** (*motion to go into camera*)
  - 14.1 Legal Issue
  - 14.2 Land Issue
- 15. ADJOURNMENT**

**This is a Draft Document until approved by Council.**