

9:30 a.m. Vanessa Holm and Paul Kirby were present too speak to Council in regards to the 2014 Bancroft Public Library Annual Report and 2014 Proposed Budget.

Council agreed to consider the request for Financial Support during their 2014 Budget deliberation process.

10:00 a.m. Sandra Bain was present to speak to Council in regards her proposal for 61 Alexander Court

Moved by: A. Wilson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township Faraday supports in principal the proposal presented by Sandra Bain for 61 Alexander Court with the understanding that the owner will have to follow all the rules of the Planning Act and make application to change the zoning of the property to accommodate the new proposed use of the dwelling on the subject property.

-Carried -

Accounts for General; Community Centre; Fire Department and Roads Department were reviewed and discussed as circulated.

Moved by: W. J. Thomson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday authorize the Clerk to pay the following accounts: General / Community Centre - \$114,342.25; Fire Department - \$4,991.47; Roads Department - \$50,223.67

-Carried –

Staff Reports were reviewed as circulated.

Moved by: M. Nicholson

Seconded by: W. J. Thomson

Be it resolved that the Council of the Township of Faraday accept the Staff Reports from the Clerk, Road Superintendant, Chief Building Official and Fire Chief as circulated and reviewed.

-Carried –

Moved by: M. Nicholson

Seconded by: A. Wilson

Be it resolved that the Council of the Township of Faraday adjourn at 11:50 a.m. to meet again on March 5th, 2014 at 8:30 a.m. at the Township of Faraday Municipal Office or at the call of the REEVE.

- Carried -

**Brenda Vader
Clerk**