

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
August 13th, 2013
6:45 p.m. - Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting – July 9th and July 17th, 2013**
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
- 7. Reports from Staff**
 - a) Fire Chief report
 - b) Roads report
 - c) Administrator – Expense Report July 2013 - \$68,534.08
 - d) Administrator – Revenue Reports July 2013 - \$207,875.43
 - e) Administrator Report – Park Naming
- 8. By-Laws**
 - a) By-Law 2013-30 – Agreement with AP Wireless (may need to be deferred)
- 9. Motions and Notices of Motions**
 - a) Christmas / New Years break (closing hours)
- 10. Correspondence (for your information)**
 - a) MNR – Algoma Forest Information Notification
 - b) MPAC – update on Municipal Properties Assessment Corp.
 - c) Cultural Heritage Evaluation Report – Bridges – Executive Summary – Full report available in office.
 - d) ReNew – magazine – in office
 - e) Ministry of Energy – Roundtables on Ontario's Long-Term Energy Plan
- 11. Minutes of Boards and Committees**
 - a) Police Services Board – May 16, 2013 Minutes
- 12. New Business (will include motions for consideration)**
 - a) Laird Signs – approval of design
 - b) Fisheries and Oceans Canada – sample managed marina agreement
 - c) RAIN – request for financial support follow up from previous presentation
 - d) Alzheimer Society – Coffee Break
- 13. Closed Session**
 - a) By-Law infraction
 - b) Nomination update
- 14. Confirmatory By-law**
- 15. Adjournment**