

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
February 12th, 2013
6:45 p.m. - Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Mrs. McIntomney
 - b) Carlo DiCandia – Algoma Insurance
- 7. Reports from Staff**
 - a) Fire Chief report
 - b) Roads report
 - c) Administrator – Expense Report January 2013 - \$158,252.17
 - d) Parent Child Resource Centre – 2012 Profit & Loss Report
 - e) Laura McConnell – Prince Township Marketing Strategy
 - f) Laura McConnell – Set Fines Report
- 8. By-Laws**
 - a) By-Law 2013-06 – Agreement between Child Care Algoma and the Prince Township Parent/ Child Resource Centre
 - b) By-Law 2013-07 – Regulate the parking of vehicles
 - c) By-Law 2013-08 – Human Resources Manual
 - d) By-Law 2013-09 – Set fine By-Law
- 9. Motions and Notices of Motions**
- 10. Correspondence (for your information)**
 - a) FONOM – Consolidation of Local Hydro Utilities
 - b) Ontario Trillium Foundation – Grant Request Unsuccessful
 - c) Energy Matters Summit – 2013 Summit Registration
 - d) Joint Funding Application with Sault Ste. Marie for Bridges – update
 - e) Township of Wainfleet – Rural & Small Urban Green Energy Symposium
 - f) Association of Ontario Road Supervisors – 2013 Training and Professional Development Program (booklet in office)
- 11. Minutes of Boards and Committees**
 - a) Prince Township Public Library – November 7, 2012 Minutes
 - b) Prince Township Public Library – November 26, 2012 Minutes
 - c) SSM Region Conservation Authority – December 13, 2012 Special Meeting Minutes
 - d) SSM Region Conservation Authority – December 18, 2012 Minutes
 - e) SSM Region Source Protection Authority – September 18, 2012 Minutes
 - f) SSM Police Services Board – January 25, 2013 Minutes
- 12. New Business (will include motions for consideration)**
 - a) Ministry of Natural Resources – Notification of Changes to the Municipal Forest Fire Management Agreement
 - b) Public Works and Government Services Canada – Disposal of Federal Surplus Property on Marshall Drive
 - c) Ministry of Consumer Services – comments on Ontario Underground Infrastructure Notification System Act
 - d) Ken Lamming – Dinner Invitation

13. **Closed Session**
 - a) Settlement Agreement
 - b) Nomination update
14. **Confirmatory By-law**
15. **Adjournment**