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

- 1. **Call to Order**
- 2. **Approve Agenda**
- **Disclosure of Interest** 3
- 4. Minutes of Previous Meeting

5. Questions and Information Arising out of Minutes and not Otherwise on Agenda

6. **Petitions and Delegations**

Bill Wierzbicki – Zoning By-Law a)

7. **Reports from Staff**

- Fire Chief report a)
- Roads report b)
- Reeve's Report on PC Dinner and Meeting with Minister of Finance Charles Sousa c)
- Councilor Amadio Meeting with Provincial Minister of Municipal Affairs and Housing d)
- Administrator Expense Report February 2013 \$116,645.58 Administrator Revenue Reports January & February 2013 e)
- f)
- Laura McConnell Revised Set Fines g)
- Laura McConnell Proposed User Fees Changes h)
- Laura McConnell 2013-2018 Strategic Plan i)

8. **Bv-Laws**

- a) By-Law 2013-10 Establish and Require payment of various fees and charges
- b) By-Law 2013-11 Adopt 2013-2018 Strategic Plan

9. Motions and Notices of Motions

a) May 8th, 2013 Council Meeting – Date Change

10. Correspondence (for your information)

- a) Ontario Federation of Snowmobile Clubs Your Municipality can Benefit from Snowmobiling
- b) Noel Hall Sault College Prince Township Academic Excellence Award
- Batchewana and Garden River First Nations Potential Wetland Development C)
- d) Coalition for Algoma Passenger Trains Press Release
- Coalition for Algoma Passenger Trains "De-Railed" screening in Toronto e)
- Real Treehugger Campaign Information FONOM/MMAH 2013 Conference f)
- g)
- h) FONOM - Press Release on Northern Cabinet Meeting
- FONOM Our Ontario North Campaign i)
- FONOM Welcomes New Provincial Cabinet with high hopes for the North j)
- FONOM Northern Leaders urge Public Support to Ensure Northern Ontario's Forestry Jobs, Future
- I) Public Works and Government Services Canada – Prince Township purchase from Her Majesty on Marshall Drive Environmental Site Assessment (available in office)
- m) Northern Ontario School of Medicine Winter Newsletter (available in office)
- n)
- Township of Wainfleet Consultation in Advance of Wind Development Ministry of Community Safety and Correctional Services completion of Emergency o) Management and Civil Protection Act

Minutes of Boards and Committees 11.

a) Prince Township Library Board – February 6th, 2013 Minutes

12. **New Business** (will include motions for consideration)

- a) Property Owners North Gros Cap Road Request for Road Maintenance
- b) Laurentian University The Next 50 Years Campaign

- c) AP Wireless Customer Signature Authorization
- d) Sault Ste. Marie Innovation Centre Data Sharing Agreement
 e) Ministry of Agriculture, Food and Rural Affairs Appointment of Weed Inspectors
- f) Tulloch Engineering Prince Lake Road Report
 g) Tulloch Engineering Heritage Bridge Study
 h) Autism Ontario World Autism Awareness Day

13. **Closed Session**

- a) Office Staff
- b) Legal matter property dispute
- c) Office Salaries

14. **Confirmatory By-law**

15. Adjournment