

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
May 14th, 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) Rural Agri-Innovation Network (RAIN) – Pilot Project Information
 - b) Christian Klemm – North Gros Cap Road
- 7. Reports from Staff**
 - a) Fire Chief report
 - b) Roads report
 - c) Administrator – Expense Report April 2013 - \$180,384.96
 - d) Administrator – Revenue Reports April 2013
 - e) Laura McConnell – Spending LIF grant
 - f) Laura McConnell – Water Heater Costs
 - g) Laura McConnell – Prince Township Accessibility Plan
 - h) Administrator Report – Budget
- 8. By-Laws**
 - a) By-Law 2013-18 – Purchase of Service Agreement between Child Care Algoma and Prince Township Parent/Child Resource Centre
 - b) By-Law 2013-19 – To set Tax Ratios
- 9. Motions and Notices of Motions**
- 10. Correspondence (for your information)**
 - a) Ministry of Citizenship and Immigration – Nomination Outcome
 - b) Town of Blind River – Save Ontario Rangers Program Resolution
 - c) Township of Wainfleet – Not a “Willing Host” for Wind Turbine Development
 - d) Sault College – Scholarship, Bursary and Award Criteria
 - e) Gord Benner – Wind Turbine concerns
 - f) Young Fitness Inc – Advertising
 - g) Township of Killaloe-Hagarty-Richards – Resolution opposing the distribution and sale of contraband tobacco in Ontario
 - h) Independent Electricity System Operator – 2012 Annual Report (available in office)
 - i) Sault Area Hospital Foundation – Inspiring Times e-newsletter
 - j) City of Brampton – Hire a Veteran Program
 - k) Premier Kathleen Wynne – Proposed exemptions to the *Endangered Species Act*
 - l) Wind Facts – Newsletter
 - m) CAA – Annual Worst Roads Campaign
 - n) FONOM – Looking for ONTC Commitment from Wynne
- 11. Minutes of Boards and Committees**
 - a) Algoma Public Health Board Meeting – Minutes February 20, 2013
 - b) Algoma Public Health Board Meeting – Minutes March 20, 2013
 - c) Prince Township Library Board – Minutes April 3, 2013
- 12. New Business (will include motions for consideration)**
 - a) Municipal Office – Code of Conduct Review
 - b) AP Wireless – Summary of Business model and Lease Agreement
 - c) Township of the North Shore – Support MPAC review resolution
 - d) Huron Superior Catholic District School Board – Racial Harmony Resolution

- e) Heart and Stroke Foundation – Donation
- f) Ministry Responsible for Seniors – June is Seniors' Month Proclamation
- g) Municipal Office – Honorarium Policy

13. Closed Session

- a) Ministry of Citizenship and Immigration - Nomination for Ontario Medal for Good Citizenship
- b) Boards & Committees
- c) Roads

14. Confirmatory By-law

15. Adjournment