

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
January 15th, 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) Anthony Rossi – 2011 Final Financial statements
- 7. Reports from Staff**
 - a) Fire Chief report
 - Revised Burning By-Law
 - b) Roads report
 - c) Administrator – Expense Report December 2012 - \$184,692.47
 - d) Laura McConnell – LIF application
 - e) Laura McConnell – Quotes for renovations
 - f) Administrator – Resolution for CIIF Contribution Agreement
 - g) Tenders for Asset management
- 8. By-Laws**
 - a) By-Law 2013-1 – Borrowing By-Law
 - b) By-Law 2013-2 – Provide for interim tax levy and the interim of taxes
 - c) By-Law 2013-3 – Appointments to Boards and Committees
- 9. Motions and Notices of Motions**
- 10. Correspondence** (for your information)
 - a) Pointes Protection Association – Prince Township Conservation Authority Board Appointee
 - b) SSM Public Works & Transportation Dept – Household Hazardous Waste Facility
 - c) Ministry of Community Safety and Correctional Services – Provincial Emergency Information Plan
 - d) Municipality of Callander – Resolution opposing divestment of ONTC
 - e) Duncor Enterprises Inc. – Pavement Preservation
 - f) Public Sector Digest – Asset Management Plans (available in office)
 - g) Press Release – City CAO Fratesi honoured with Queen's Diamond Jubilee Medal
 - h) Ministry of Municipal Affairs and Housing – Exemption from MMAH approval of Official Plan Amendments and Delegation of Subdivision / Condominium Approval
 - i) MPAC – Funding Requirements Increase
 - j) Ombudsman – Annual Report on Investigations of Closed Municipal Meetings (available in office)
- 11. Minutes of Boards and Committees**
 - a) Algoma Public Health Board Meeting – November 21st, 2012 Minutes
 - b) Sault Ste. Marie Region Conservation Authority – November 20th, 2012 Minutes
 - c) District of Sault Ste. Marie Social Services Administration Board – November 15th, 2012 Minutes
- 12. New Business** (will include motions for consideration)
 - a) Joe Fratesi – Joint Road Maintenance
 - b) Ministry of Citizenship and Immigration – Ontario Medal for Young Volunteers
 - c) Emergency Management Ontario – Federal Budget Cuts Impact on Emergency Management
 - d) Lake Superior Watershed Conservancy – Sign placement

13. **Closed Session**
 - a) Boards and Committees
 - b) Staffing
14. **Confirmatory By-law**
15. **Adjournment**