

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
June 11th, 2013
6:45 p.m. - Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting – May 14th, 2013 & Special meeting June 3rd, 2013**
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
- 7. Reports from Staff**
 - a) Presentation of Senior of the Year Award
 - b) Fire Chief report
 - c) Roads report
 - d) Administrator – Expense Report May 2013 - \$50,204.53
 - e) Administrator – Revenue Reports May 2013
 - f) Laura McConnell – Ministry of Energy Submission data
 - g) Laura McConnell – Prince Township Accessibility Plan
 - h) Auditor – 2013 Budget advice
 - i) Municipal Office – Museum Roof quotes
- 8. By-Laws**
 - a) By-Law 2013-21 – Set and levy tax rates
 - b) By-Law 2013-22 – Adopt the Prince Township 2013-2018 Accessibility Plan
 - c) By-Law 2013-16 – Appointments to External Boards and Committees (to be brought forward after Closed Session)
- 9. Motions and Notices of Motions**
- 10. Correspondence** (for your information)
 - a) Licence-free Fishing days
 - b) NOHFC 25th Anniversary reception
 - c) Ministry of Natural Resources – Endangered Species Act
 - d) Fred Dean's 2013 Workshop for Clerks and Senior Managers
 - e) Ministry of Energy – A message from the Honourable Bob Chiarelli
 - f) FONOM – Statement on CBFA Breakdown
 - g) Don Elliott – Denial of MIII funding for bridges
 - h) Michael Mantha, MPP – Volunteer Appreciation Dinner message
 - i) Multi-Municipal Wind Turbine Working Group – Invitation to Attend Meeting
 - j) Ontario Seniors' Secretariat – Celebration of Senior's Month
- 11. Minutes of Boards and Committees**
 - a) SSM Police Services Board – March 28, 2013 Minutes
 - b) SSM Region Conservation Authority – April 16, 2013 Minutes
- 12. New Business** (will include motions for consideration)
 - a) Municipal Office – Honorarium Policy
 - b) AMO – 2013 Heads of Council Training in Ottawa
- 13. Closed Session**
 - a) Appointments to Boards and Committees
 - b) Roads
- 14. Confirmatory By-law**
- 15. Adjournment**