

**Corporation of the Township of Prince
REGULAR MEETING
ADDENDUM
August 12, 2014
6:45 p.m. – Community Centre Hall**

13. Closed Session

- c) Personal matters about an identifiable individual, including municipal or local board – a Councillor

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
September 9, 2014
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) Ronnie Lund – re: By-Law 2013-34: Prohibiting Attracting Dangerous Wildlife
 - b) - Benefits by Design
7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Administrator Report – Expenditure & Revenue Reports
8. **Planning**

None
9. **By-Laws**
 - a) By-Law 2014- –
10. **Motions and Notices of Motions**
11. **Correspondence** (for your information)
 - a) High Speed Internet in Prince Township – Email from Brian Hayes
 - b) FONOM – Summer Newsletter (June/July)
 - c) FONOM – July 16, 2014 update
 - d) College of Physicians and Surgeons of Ontario – Deadline extended for nomination
 - e) Jim Young Road Maintenance Consulting – Winter Maintenance
 - f) Ontario One Call – Call for Nominations for Compliance Committee
12. **Minutes of Boards and Committees**
 - a) S.S.M. Region Conservation Authority – June 17, 2014
 - b) Algoma Public Health Board – April 16 & May 21, 2014
13. **New Business** (will include motions for consideration)
 - a) Appointment of new Recreation Committee member
 - b) Halton Region – To support the Halton Region's resolution to protect the Public Participation Act, 2014 (Bill 83)
 - c) Wall of Remembrance – Message of 'thanks'
 - d) CEMC Designation – CAO/Administrator as Emergency Management Program Co-ordinator
14. **Closed Session**

- a) Litigation or potential litigation – legal advise and By-Law Enforcement Officer report
- b) Labour negotiations – Building Inspector

15. Confirmatory By-law

16. Adjournment