

**CORPORATION OF THE TOWNSHIP OF PRINCE
INAUGURAL MEETING
AGENDA
December 9, 2014
6:45 p.m. – Council Chambers**

- 1a. Call to Order**
- b. Declaration of Elected Office**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) Regular Meeting November 4, 2014
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Sergeant Sean Sparling from Sault Ste. Marie Police Services re: greetings from Chief of Police
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Christmas Hours
- 8. Planning**

None
- 9. By-Laws**
 - a) By-Law 2014-48 – Agreement for CIF Grant
 - b) By-Law 2014-50 – Agreement between Child Care Algoma & Parent/Child Resource Centre
 - c) By-Law 2014-51 – Agreement between District of S.S.M. Social Services Administration Board and Prince Township
 - d) By-Law 2014-52 – Cheque Signing Authority
 - e) By-Law 2014-53 – Waste Management Service Agreement
- 10. Motions and Notices of Motions**
 - a) K. Lamming – Discussion of Council appointments to Boards and Committees
 - b) M. Matthews – Discussion of meeting dates – January to May 2015
- 11. Correspondence (for your information)**
 - a) Ministry of Natural Resources and Forestry – Letter regarding changes to Fire Management Program
 - b) Ministry of Transportation – Congratulation letter to elected Council
 - c) Tulloch Engineering – Certificate of Substantial Performance
 - d) Canadian Association of Community Television – TVO Broadcast Tower
 - e) Milestones – Fall 2014 Issue (in package)
 - f) Volunteer Service Medals (for consideration)
- 12. Minutes of Boards and Committees**
 - a) Sault Ste. Marie Region Conservation Authority Board – October 8, 2014
 - b) Algoma Public Health Board – October 15, 2014

- c) Sault Ste. Marie Police Services Board – October 30, 2014
- d) District of S.S.M. Service Administration Board – October 16, 2014
- e) Prince Township Public Library Board – October 1 & November 5, 2014

13. New Business (will include motions for consideration)

- a) Township of St. Joseph & Township of Tarbutt – Support resolution to influence TSSA regarding compliance issues
- b) Town of Collingwood – Support resolution for Canada Post to reconsider its decision to eliminate home to home post delivery
- c) Township of McKellar, Municipality of McDougall & Township of Pelee – Support resolution to object the new OPP billing model
- d) Prince Township Academic Excellence Award for 2014/2015 Academic Year

14. Closed Session (will include motions if required)

- 1 a) Approval of the Previous Closed Session Minutes – November 4, 2014
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Complaint

15. Confirmatory By-law

16. Adjournment