

**Corporation of the Township of Prince  
REGULAR MEETING  
ADDENDUM  
February 11, 2014  
6:45 p.m. – Community Centre Hall**

**6. Petitions and Delegations**

- b) Christine Kucher – from the Ministry of Northern Development and Mines

**7. Reports from Staff**

- d) Naming of Gros Cap Marnia Park

**(Moved to 9.b))**

**9. Motions and Notices for Motions**

- b) Naming of Gros Cap Marnia Park

**(Moved from 7.d))**

CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
AGENDA  
February 11<sup>th</sup>, 2014  
6:45 p.m. – Community Centre Hall

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) Carlo DiCandia – Algoma Insurance: Policy Renewal (packages provided at meeting)
  - b) Christine Kucher – Ministry of Development Northern Development and Mines
7. **Reports from Staff**
  - a) Fire Chief Report
  - b) Roads Report
  - c) Administrator – Expense Report \$149,769.68 and Revenue Report \$ 180,317.89
  - d) Administrator – Report on 2014 Elections
8. **By-Laws**
  - a) By-Law 2014-01 – New Zoning By-Law
  - b) By-Law 2014-02 – Adopt Amendment #6
  - c) By-Law 2014-06 – Adopt Amendment #2
  - d) By-Law 2014-10 – Authorize execution of agreement
  - e) By-Law 2010-11 – Authorize execution of agreement
9. **Motions and Notices of Motions**
  - a) Councillor Yanni – request for a change in date for the May meeting to May 6<sup>th</sup> or May 20<sup>th</sup>, 2014.
  - b) Naming of the Gros Cap Marnia Park
10. **Correspondence** (for your information)
  - a) Waste Diversion Award 2012 – Guelph
  - b) Milestones Winter 2013 – magazine (available in office)
  - c) Volunteer Adhoc Park Committee – e-mail resignation of Kathy Marshall and Maralyn Pandzic
  - d) Prince Township’s Women Institute – All Candidate Meeting October 8<sup>th</sup>, 2014
  - e) OSUM Conference & Trade Show – April 30, May 1 & 2, 2014
  - f) Municipality of Trent Hills – support the Municipal Finance Officers position paper on the reform of the calculations for Development Charges in Ontario
  - g) Municipality of Wawa – modify the Proposed Black Bear Management Pilot in Northern Ontario to be introduced to all communities rather than just Northern Ontario’s five major urban centres

h) Planning for 2014 & Beyond – preparation pamphlet for election in October

**11. Minutes of Boards and Committees**

- a) Algoma Public Health Board Meeting – December 19<sup>th</sup>, 2013 Minutes
- b) Sault Ste. Marie Region Conservation Authority – December 17<sup>th</sup>, 2013 Minutes
- c) District of Sault Ste. Marie Social Services Administration Board – December 19<sup>th</sup>, 2013 Minutes
- d) Prince Township Public Library Board Minutes – January 8<sup>th</sup>, 2014
- e) S.S.M. Police Services Board Meeting – December 3<sup>rd</sup>, 2013
- f) S.S.M. Local Immigration Partnership – January 29<sup>th</sup>, 2014

**12. New Business** (will include motions for consideration)

- a) WOR Association – to support the “National Wall of Remembrance” project as founding sponsor
- b) OPP Billing Model – to consider that the Province of Ontario take back the responsibility of policing small communities with populations less than 5000
- c) Association of Municipalities Ontario – to participate in the 2014 Blue Box Funding Arbitration
- d) Prince Township – in favour of SSM becoming member of Canadian Coalition of Communities against Racism and Discrimination (CCMARD)
- e) MEPCO- to continue financial commitment to OMERS
- f) 2014 FONOM/MMAH Northeastern Ontario Municipal Conference – May 7, 8, & 9, 2014 at Comfort Suites, Sault Ste. Marie
- g) Central Algoma Joint Disaster Relief Committee – donation for consequences of heavy rainfall on September 10, 2013
- h) Municipality of Greenstone – opposing the requalification of Municipal Building officials

**13. Closed Session**

- a) Personal matters about an identifiable individual, including municipal or local board employees – Prince Lake
- b) Labour relation or employee negotiations – Code of Conduct
- c) Labour relations or employee negotiations – Policing Contract
- d) litigation or potential litigation, including members before administrative tribunals, affecting the municipality or local board – By-law infraction

**14. Confirmatory By-law**

**15. Adjournment**