

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
June 10, 2014
6:45 p.m. – Council Chambers

1. **Call to Order**
2. **Approve Agenda**
3. **Disclosure of Interest**
4. **Minutes of Previous Meeting**
 - a) Regular Meeting May 6, 2014
 - b) Special Meeting June 4, 2014
 - c) Committee of Adjustment Meeting May 6, 2014
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - Discuss Creek Road and contact Brookfield Power & Ministry of Environment
 - c) Administrator Report – Expenditure & Revenue Reports
8. **Planning**
 - a) A2/2014 – Minor Variance for permission to construct two accessory buildings (garage and greenhouse) that are to be larger than the maximum coverage the Zoning By-law 77-7 allows and to construct a fence that is higher than the Zoning By-law 77-7 allows.
9. **By-Laws**
 - a) By-Law 2014- – Agreement with the AMO
 - b) By-Law 2014- – Installation of Culverts
 - c) By-Law 2014- – Appoint Animal Control Officer
10. **Motions and Notices of Motions**
11. **Correspondence** (for your information)
 - a) Ministry of Citizenship & Immigration – Ontario Medal for Good Citizenship
 - b) City of Sault Ste. Marie, Bill Freiburger – Revised Project Budget figures
 - c) Minister of Transport – Letter regarding Algoma Central Railway passenger rail service extension
 - d) AMO –Update status of Blue Box Funding Arbitration & Webinar June 11, 2014
 - e) FONOM – May Newsletter
 - f) Apri Insurance Services, Inc – 9 Month Experience Report
 - g) WOR Association – Thank you for Prince’s support and copy of our advertisement
 - h) Blind River Festivals – Color Dash, June 21, 2014
 - i) Municipality of Greenstone – Supporting Prince Township’s action to extend CN Railway Services
 - j) IESO - 2013 Annual Report (in office)

- k) Algoma Public Health – 2013 Audited Financial Statements (in office)
 - l) Tulloch Engineering – Pre-Construction Meeting Minutes (Base Line & Town Line bridges)
- 12. Minutes of Boards and Committees**
- a) District of S.S.M. Social Services Administration Board – April 24, 2014
 - b) S.S.M. Region Conservation Authority – April 15, 2014
 - c) S.S.M. Police Services Board – April 24, 2014
 - d) Prince Township Public Library Board– April 9, 2014
- 13. New Business** (will include motions for consideration)
- a) Sault Ste. Marie Chamber of Commerce – Police Services Awards Luncheon, June 17, 2014
 - b) Share the Road – Pledge support for ‘Active Communities Campaign’
 - c) FONOM – support FONOM’s membership fee increase of five percent with every new term of council beginning in 2015
 - d) FONOM – support FONOM’s request for correspondence to go to alternative means such as e-mail or regular mail
 - e) IESO – Outreach program presentation
 - f) Trans Canada Trail – Access point development for Lake Superior Water Trail meeting June 27, 2014 at Batchewana Bay
- 14. Closed Session**
- a) personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement
- 15. Confirmatory By-law**
- 16. Adjournment**