

**CORPORATION OF THE TOWNSHIP OF PRINCE
Addendum to Agenda
Regular Meeting, May 6th, 2014
6:45 p.m. - Council Chambers**

13. Closed Session

- b) labour relations or employee negotiations – letter to Council

CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
May 6th, 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) Mike Nadeau – Commissioner of Social Services
 - b) Diane Howe – Coyote Population within Prince Township
7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Roads Report
 - c) East Algoma Road Superintendents Association – Tender Results
 - d) Administrator Report – Expenditure and Revenue Reports
 - e) Administrator Report – Shore Line Allowance
 - f) Administrator Report – Invitation to Nicole Gallant, Ministry of Labour
8. **By-Laws**
 - a) By-law 2014-20 – To amend Procedural By-law 2012-15
 - b) By-law 2014-21 – Water Pipe By-law
 - c) By-law 2014-22 – Authorize to execute agreement with AMO
 - d) By-law 2014-23 – Amendments to the Official Plan
9. **Motions and Notices of Motions**
 - a) Councillor A. Zuccato – Chief Building Official
 - b) Councillor A. Zuccato – Draft Zoning By-Law
 - c) Councillor A. Zuccato – Lack of Resources in Prince Township
 - d) Councillor A. Zuccato – Resources at OMB hearing, April 8, 2014
 - e) Councillor A. Zuccato – Signing of By-laws
 - f) Reeve K. Lamming – proposing a Joint Health and Safety Committee
10. **Correspondence (for your information)**
 - a) Ministry of Natural Resources – Requesting submissions for 2014 Stewardship Youth Rangers Summer Projects by April 30, 2014
 - b) Alcohol and Gaming Commission of Ontario – Wine may be sold at eligible Ontario farmer's markets beginning May 1, 2014
 - c) Continuous Improvement Fund – Submissions due May 23, 2014
 - d) Algoma District School Board – Trustee Determination and Distribution
 - e) FONOM – March Newsletter and April updates
 - f) Township of Wainfleet – Prevent hydro rate increases
 - g) Town of Petrolia – Prevent hydro rate increases
 - h) Town of Bruce Mines – Support Prince Township's request for CN Rail extension
 - i) Township of Brethour – Support Prince Township's request for CN Rail extension
 - j) Tulloch Engineering – Request granted for extension for in-water work timing window from Ministry of Natural Resources

- k) Tulloch Engineering – Notice of bridge project to Metis Nation, Batchewana First Nation, and Garden River First Nation
- l) Tulloch Engineering – Avery Construction as tender
- m) Ministry of Labour – Field Visit Inspection Report
- n) AQ magazine – April 2014 Volume 15, Number 29 (in office)
- o) Sault College Scholarship, Bursary and Awards Program – Letter and revision report
- p) S.S.M. Police Services – Conducted Energy Weapon-Expansion (in office)
- q) Ministry of Natural Resources – Message about the Proposed Bear Management Pilot Project
- r) Ministry of Education – ‘How Does Learning Happen?’ letter announcement
- s) Beer Store – Letter from the President & Information pamphlet (in office)
- t) Ministry of Rural Affairs – The Rural Roadmap: The Path Forward for Ontario
- u) Sault Area Hospital Foundation – Update

11. Minutes of Boards and Committees

- a) District of S.S.M. Social Services Administration Board – February 20th, 2014 & March 20th, 2014
- b) Algoma Public Health Board – March 19th, 2014
- c) S.S.M. Region Conservation Authority – March 18th, 2014
- d) S.S.M. Police Services Board – March 6th, 12th, 27th, and April 8th, 2014
- e) Prince Township Public Library Board– March 5th, 2014

12. New Business (will include motions for consideration)

- a) Board of Funeral Services – Proclaim May 4 -11, 2014 as “Funeral Professionals Week”
- b) Tulloch Engineering – Award Avery Construction Limited the contract for proposed bridge work
- c) Mounted Police Association of Ontario – participation in the Red Coat Digest
- d) Township of Muskoka – Support that the Land Titles Electronic Registry System has errors
- e) Trans Canada Trail – E-mail: certain details need to be finalized

13. Closed Session

- a) personal matters about an identifiable individual, including municipal or local board employees

14. Confirmatory By-law

15. Adjournment