

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
November 4, 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 October 14, 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
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports (will receive them Monday, November 3 by email)
 - e) Administrative Report – Financial Statements: Break down of Transportation over expenditure brought up at Oct. 14, 2014 meeting
 - f) CIF grant for recycling – Draft agreement review
- 8. Planning**
- 9. By-Laws**
- 10. Motions and Notices of Motions**
- 11. Correspondence** (for your information)
 - a) Ministry of Citizenship, Immigration and Int'l Trade – nominations for June Callwood Outstanding Achievement Award for Voluntarism in Ontario
 - b) Teamsters Canada – TV ad on rail safety
- 12. Minutes of Boards and Committees**
 - a) Algoma Public Health Board – September 17, 2014
 - b) Sault Ste. Marie Police Services Board – September 25, 2014
 - c) District of S.S.M. Service Administration Board – September 25, 2014
- 13. New Business** (will include motions for consideration)
- 14. Closed Session** (will include motions if required)
 - 1 a) Approval of the Previous Closed Session Minutes – October 14, 2014
 - 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident
 - b) A proposed or pending acquisition or disposition of land by the municipality or local board – Road Allowances
- 15. Confirmatory By-law**
- 16. Adjournment**