

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
October 14, 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 September 9, 2014
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Anthony Rossi – Financial Statements for 2013
 - b) Mike Dacey – By-Law about burning certain materials
 - c) Tim & Lynne Pyette
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) By-Law Enforcement Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - e) Administrator Report – Code of Conduct
 - f) Administrator Report – To regulate burning certain materials information
 - g) Administrator Report – Document Management Solutions
 - h) Administrator Report – Appoint Myrla Orr to Prince Twp Public Library Board
 - i) Administrator Report – Planning Conference Sept 23 & 24; Conference
- 8. Planning**
 - a) Consent Application B2/2014 (Heywood Dr & Second Line West)
-was given to Council members when received September 9, 2014 package
- 9. By-Laws**
 - a) By-Law 2014- – Adding Schedule ‘B’ to By-Law 2014-35
 - b) By-Law 2014- – Regulate the burning of certain materials
 - c) By-Law 2014- – Temporary Closing of Municipal Street Bridges
 - d) By-Law 2014- – Prohibit attracting dangerous wildlife
 - e) By-Law 2014- – Contract for Building Services
- 10. Motions and Notices of Motions**
 - a) K. Lamming – Council meeting on November 4th instead of November 11th
- 11. Correspondence (for your information)**
 - a) FONOM – September Newsletter
 - b) Ministry of the Environment and Climate Change – Notice for Class Environmental Assessment by Hydro One Networks Inc.
 - c) City of Sault Ste. Marie – Council Report re: Town Line & Base Line Bridge Replacements on April 28, 2014
 - d) Commissioner of Finance & Treasure – Progress Report from Sept. 22, 2014 & Estimated Budget Revision after Capital Award from May 9, 2014
 - e) World Municipal, September 2014 – magazine in office
 - f) Union Gas – 2015 Rates Application

- g) Government of Ontario – Ontario Community Environment Fund
- h) Sault & Area Food Summit -

12. Minutes of Boards and Committees

- a) Algoma Public Health Board – June 17, 2014
- b) Sault Ste. Marie Police Services Board – June 25, 2014
- c) Algoma District Municipal Association Fall meeting – September 20, 2014
- d) Prince Township Public Library Board – September 5, 2014
- e) SSMRCA – July 15, 2014

13. New Business (will include motions for consideration)

- a) Declare October 29, 2014 as Child Care Worker & Early Childhood Educator Appreciation Day
- b) Declare October as Lupus Awareness Month
- c) Declare October 20-26, 2014 as Waste Reduction Week
- d) Municipality of Wawa – Request the Ontario Government to reverse its decision to decrease or phase-out funding for Power Dam Special Payment Program
- e) ADMA – on behalf of Crimestoppers asking for support in amount of \$382.75 per annum
- f) Township of St. Joseph – Support letter requesting more reasonable compliance of TSSA standards for small gas stations in rural communities

14. Closed Session (will include motions if required)

- 1 a) Approval of the Previous Closed Session Minutes – September 9, 2014
- 2 a) Personal matters about an identifiable individual, including municipal or local board employees – Letter from a Resident
- b) Personal matters about an identifiable individual, including municipal or local board employees – Letter from a Resident
- c) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement
- d) Litigation or potential litigation – Complaints
- e) Labour relations or employee negotiations – Wages
- f) Labour relations or employee negotiations – Benefits

15. Confirmatory By-law

16. Adjournment