



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
August 11, 2015
6:45 p.m. – Council Chambers**

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- 1. Call to Order**
 - 2. Approve Agenda**
 - 3. Disclosure of Interest**
 - 4. Minutes of Previous Meeting**
 - a) July 14, 2015
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Anthony Rossi of Calam & Rossi Chartered Accountants
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Clerk Report – Prince Museum
 - e) Councillor Matthews – Report on AMO Planning Online Course
 - 8. Planning**
 - a) Minor Variance M5-2015 Application (Tomas)
 - b) Minor Variance M6-2015 Application (St. Louis)

-both were given with July meeting package
 - 9. By-Laws**

None
 - 10. Motions and Notices of Motions**
 - a) Councillor Mike Matthews – Report on Prince Assisted Living/Senior Services Committee (pdf of minutes sent in e-mail)
 - b) Councillor Mike Matthews – Committee on Internet hookup options
 - 11. Correspondence (for your information)**
 - a) FONOM – July 27, 2015 Update
 - b) Trans Canada Trail – July 29, 2015 Update
 - c) Special Investigations Unit – 25th Annual Report (in office)
 - d) WOR Association – Copy of Prince Township's Advertisement
 - e) Ministry of Northern Development and Mines – Email re: Vacant Northern Development Officer position
 - f) Northern Ontario Heritage Fund Corporation – Financial Assistance for Special Projects Coordinator approved
 - g) Ministry of Community Safety & Correctional Services – Letter from Wawa

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – May 19, 2015
- b) Algoma District Municipal Association, Spring Meeting – April 11, 2015
- c) Prince Township Assisted Living/Senior Services - May 19, June 23, & July 14, 2015

13. New Business (will include motions for consideration)

- a) Haldimand County – Support resolution regarding Vacancy Rebate Program
- b) City of S.S.M./District of S.S.M. Social Services Administration Board – New Requirements Policy
- c) Perth-Wellington Office – Support resolution for fairness in Provincial Infrastructure Funds
- d) The Army, Navy, and Air Force Veterans in Canada – Donation to ANAVETS Magazine
- e) Cultural Heritage Conservation Workshop – September 25, 2015

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – July 14, 2015

15. Confirmatory By-law

16. Adjournment

**CORPORATION OF THE TOWNSHIP OF PRINCE
Addendum to Agenda
Regular Meeting, August 11, 2015
6:45 p.m. - Council Chambers**

9. By-laws

- a) Northern Ontario Heritage Fund – Intern funding

11. Correspondence

- h) Ontario Energy Board notice to customers re: Union Gas