

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
ADDENDUM
January 13, 2015
6:45 p.m. – Council Chambers**

9. By-Laws

- b) Note: Sergeant Tom Armstrong to speak about the Police Advisory Committee
- d) By-Law 2015-04 – 2015 Interim Tax Levy and Set Interest Rates

12. Minutes of Boards and Committees

- b) District of S. S. M. Social Services Administration Board – November 19, 2014
- item 12 b) Prince Township Public Library Board minutes became item 12 c)

14. Closed Session (will include motions if required)

- e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
January 13, 2015
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) December 9, 2014
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
 - a) Leila Park of the Ministry of Labour – To aid the Township with JHSC
 - b) Kim Carter – Flashing light at Airport Road/Highway 565 and Base Line intersection
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - e) Administrative Report – Volunteer Dinner date
- 8. Planning**
 - a) A1/2015 Application for Official Plan Amendment No. 9
 - b) B1/2015 Application for Consent

-both items were provided on December 5, 2014 with December 9, 2014 package
- 9. By-Laws**
 - a) By-Law 2015-01 – Adopt Official Plan Amendment No. 9
 - b) By-Law 2015-02 – Appointments to Boards and Committees
 - c) By-Law 2015-03 – Tax Ratios
- 10. Motions and Notices of Motions**
 - a) K. Lamming – Reeve asked to speak at Ontario FIT and Renewable Energy Forum on March 26, 2015
 - b) M. Matthews – Discussion to explore the feasibility of an ‘Assisted Living Centre’ in Prince Township
 - c) M. Matthews – Discussion of internet access and bus service in Prince Township
- 11. Correspondence (for your information)**
 - a) Sault College – Thank you letter for donation through Prince Township Academic Excellence Award
 - b) Ontario Ministry of Natural Resources & Forestry – Inspection of Approved Planned Operations for Phase II 2015-2020
 - c) Federation of Canadian Municipalities – Asking for membership & magazine (in office)
 - d) Ministry of Natural Resources & Forestry – Update
 - e) Municipal Employer Pension Centre Ontario – Update
 - f) Trans Canada Trail – Information sheet (in package) & Annual Report (in office)

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – November 18, 2014
- b) Prince Township Public Library Board – December 4, 2014

13. New Business (will include motions for consideration)

- a) Algoma Public Health – support resolution that recommends the Ministry of Health and Long-Term Care maintains preventative oral health services
- b) Bell Mobility – Locate Protocol Agreement

14. Closed Session (will include motions if required)

- 1 a) Approval of the Previous Closed Session Minutes – December 9, 2014
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – update letter from S.S.M.
- b) Personal matters about an identifiable individual, including municipal or local board employees – Expenses
- c) Labour relations or employee negotiations – Proposal
- d) Labour relations or employee negotiations – Wages

15. Confirmatory By-law

16. Adjournment