

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
ADDENDUM
May 12, 2015
6:45 p.m. – Council Chambers**

10. Motions and Notices of Motions

- a) Mayor Ken Lamming – Simple Civic Ceremony on September 9, 2015 to mark the Queen's reign

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
May 12, 2015
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
 - a) April 14, 2015
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - a) Apology letter from Mayor, Ken Lamming to CAO, Peggy Greco
- 6. Petitions and Delegations**
 - a) Margaret Christenson, Prince Women's Institute – Read letter of support for Prince Farmers' Market
- 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Animal Control Officer Report
 - c) Road Superintendent Report
 - d) Administrative Report – Bridge replacement Mill
 - e) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - f) Administrative Report – Responsibility of Culverts
 - g) Administrative Report – Training & Conferences (estimate of costs)
- 8. Planning**
 - a) Minor Variance Application M3-2015
- 9. By-Laws**
 - a) By-Law 2015-18 - Official Plan Amendments (1st and 2nd readings)
 - b) By-Law 2015-19 – Zoning By-Law (1st and 2nd readings)
- 10. Motions and Notices of Motions**
- 11. Correspondence** (for your information)
 - a) Algoma Public Health – Update about KPMG forensic review
 - b) Ministry of Energy – Hydro letter
 - c) Municipal Property Assessment Corporation – 2014 Annual Report & Financial Statements
 - d) The Royal Canadian Legion, Ontario Command – Thank you letter
 - e) Smoke-Free Ontario – Smoke-Free Ontario Act & How it affects Children's Playgrounds
 - f) Ministry of Citizenship, Immigration and International Trade - Nominations for Ontario Medal for Good Citizenship
 - g) Thank you letters – R.M. Moore P.T.A. & students for use of the hall for pancake breakfast; Chambers family for donation in memory; Mrs. Cruise' 4/5 class from R.M. Moore thank you for use of the hall and donation to covered rink project
 - h) McDougall Fuels – Proposed Prices

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – March 17, 2015
- b) Algoma Public Health Board – March 18, 2015
- c) District of Sault Ste. Marie Social Services Administration Board – March 26, 2015
- d) Prince Township Public Library Board – April 13, 2015

13. New Business (will include motions for consideration)

- a) Safe Wind Energy for All Residents – Support Charter Challenge

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – April 14, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Update on resident

15. Confirmatory By-law

16. Adjournment