

**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
April 14, 2015
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 March 17, 2015
 - b) Special Meeting April 9, 2015
5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
6. **Petitions and Delegations**
 - a) Jane Darlow & Sandy Fulcher, Prince Women's Institute – Willingness to sponsor Prince Farmers' Market
7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
Note: Motion for mower
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - e) Clerk-Treasurer Report – Day Camp Prices
 - f) Reeve's Report – Ontario FIT and Renewable Energy Forum
8. **Planning**
 - a) Minor Variance Application M2/2015 – Received in March 17, 2015 package
9. **By-Laws**
 - a) By-Law 2015-15 – Agreement with Child Care Algoma and Township Parent/Child Resource Centre
 - b) By-Law 2015-16 – Establish part of Base Line Road as a street for public use
10. **Motions and Notices of Motions**
 - a) M. Matthews – Prince Assisted Living Senior Services Committee requesting approval for reimbursement mileage for site visits
 - b) Council – Intend to pass the Zoning By-Law at the next regular meeting
11. **Correspondence** (for your information)
 - a) Lincoln M. Alexander Award 2015 – Nominations for young Ontarians who have demonstrated leadership in contributing to the eliminations of racial discrimination
 - b) Retirement Dinner for Joe Fratesi – April 24, 2015
 - c) FONOM – Permanency of NIER Program
 - d) Township of Southgate – Support for Bill 52, Protection of Public Participation Act, 2014
12. **Minutes of Boards and Committees**
 - a) Sault Ste. Marie Region Conservation Authority – February 17, 2015
 - b) Algoma Public Health Board – February 18 & March 5, 2015

c) Sault Ste. Marie & Area Local Immigration Partnership – March 26, 2015

13. New Business (will include motions for consideration)

- a) The Ministry of Citizenship, Immigration and International Trade – Proclaim June as Seniors' Month
- b) Township of Johnson – Support resolution regarding risks to municipalities near railway lines

14. Closed Session (will include motions if required)

- 1 a) Approval of the Previous Closed Session Minutes – March 17, 2015
- 2 a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards – Paul Cassan presentation (tentative)
- b) Personal matters about an identifiable individual, including municipal or local board – Letter from resident
- c) Personal matters about an identifiable individual, including municipal or local board – Harassment Complaint
- d) Personal matters about an identifiable individual, including municipal or local board – Expense Report Approval
- e) Labour relations or employee negotiations – Request from employee
- f) Labour relations or employee negotiations – Wages

15. Confirmatory By-law

16. Adjournment