

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
AGENDA  
February 10, 2015  
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
  - a) January 13, 2015
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
- 7. Reports from Staff**
  - a) Fire Chief Report
  - b) Road Superintendent Report
  - c) Animal Control Officer Report
  - d) Clerk-Treasurer Report – Expenditure & Revenue Reports and Preliminary Budget
- 8. Planning**

None
- 9. By-Laws**
  - a) By-Law 2015-07 – Prohibit the Feeding of Wildlife (Mr. R. Lund to be present for comments)

Note: Emergency Plan to be updated for March meeting
- 10. Motions and Notices of Motions**
  - a) K. Lamming – Discussion of changing the date of March meeting to Wednesday, March 18, 2015
  - b) K. Lamming – Discussion of tendering for services including: legal, audit, planning and insurance
  - c) E. Palumbo – Discussion of title change from Reeve to Mayor
- 11. Correspondence (for your information)**
  - a) FONOM – January 2015 Newsletter
  - b) FONOM – Call for nominations for FONOM Executive Award
  - c) Township of St. Joseph – TSSA letter to Mayor Wildman
  - d) Northern Ontario Bioeconomy Strategy – Upcoming consultation February 27, 2015
  - e) Road Salt Court Case article
  - f) Ministry of Municipal Affairs & Housing – Requirements for 2014 Municipal Performance Measurement Program
  - g) Judy Dezell – Declining gas prices and Federal Gas Tax Fund
  - h) AMO Events – 2015 AMO AGM and Annual Conference August 16-19, 2015 in Niagara Falls
  - i) Banff Management Course (in office)
  - j) Workplace Safety & Prevention Services magazine (in office)
  - k) Ombudsman - Annual Report (in office)

**12. Minutes of Boards and Committees**

- a) Algoma Public Health Board – November 19, 2014
- b) Sault Ste. Marie Police Services Board – November 27, 2014
- c) District of S.S.M. Social Services Administration Board – December 18, 2014
- d) Prince Township Public Library Board – January 7, 2015

**13. New Business** (will include motions for consideration)

- a) AMO - Personal Responsibilities course and Councillor Training 101 course
- b) Canadian Union of Postal Workers – Letter of support to Minister responsible for Canada Post to reverse changes to services
- c) Township of Tarbutt & Tarbutt Additional – Support resolution to protect bee population through banning of certain pesticides and forward to listed contacts
- d) Autism Ontario – proclaim April 2, 2015 as World Autism Awareness Day and raise the flag
- e) Lake Huron North Channel Cycling Route – support the initiative with an annual donation
- f) Ministry of Transportation – Input regarding the change in default speed from 50 km/hr to 40 km/hr
- g) S & T Group – Quote for rink light repair (mercury vapour) or new lights (LED)
- h) Wall of Remembrance – Support for 2015 Issue
- i) Citywide & WorkTech Inc. – Two proposals for Asset Management
- j) Prince Township Public Library – Proposal for a shed (storage for books)
- k) Workplace Safety & Prevention Services - March 25 & 26, 2015 @ Comfort Suites and Conference Centre, S. S. M.

**14. Closed Session** (will include motions if required)

- 1 a) Approval of the Previous Closed Session Minutes – January 13, 2015
  
- 2 a) Labour relations or employee negotiations – Wages
- b) Labour relations or employee negotiations – Vacation
- c) Labour relations or employee negotiations – Update on employee

**15. Confirmatory By-law**

**16. Adjournment**