



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
July 14, 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) June 9, 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
- 2nd Culvert Application
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Financial Reports
 - e) Administrative Report – Audit Tenders
 - f) Administrative Report – Summary of Online Legislative Review Session
 - 8. Planning**
 - a) Minor Variance M4-2015 Application
 - 9. By-Laws**
 - a) By-Law 2015-25 – Off Road Vehicles on Municipal Roads
 - 10. Motions and Notices of Motions**
 - a) Councillor Mike Matthews – Stepping down from Transportation Sub Committee and Margaret Christenson is taking his place
 - b) Mayor Ken Lamming – Attend an infrastructure meeting with the Government of Ontario
 - 11. Correspondence (for your information)**
 - a) Prince Township Public Library Board – Thank you to Council
 - b) MNRF – Inspection of Approved Aerial Herbicide Spraying of Algoma and Northshore Forests
 - c) Algoma Public Health – Medical Officer of Health/CEO Board Report – June 2015
 - d) Friends of the Prince Township Library – Thank you for the shed
 - e) Bev Teeter – Letter re: Lease with Goshen Wind Inc.
 - f) Northern Policy Institute – Northern voices reflected in pan-Ontario vision
 - g) Lake Superior Watershed Conservancy – Survey 10 people at LSWT Access Point at Gros Cap
 - h) Union Gas – Prince Township Pipeline Project (in office)
 - i) Algoma Public Health – Financial Statements for 2014 (in office)

- 12. Minutes of Boards and Committees**
 - a) District of S. S. M. Social Services Administration Board – April 23, 2015
 - b) Algoma Public Health Board – May 20, 2015
 - c) Sault Ste. Marie Police Services Board – May 28, 2015
 - d) Prince Township Public Library Board – May 6, 2015

- 13. New Business** (will include motions for consideration)
 - a) New Tecumseth – Support resolution re: electricity rates for farm and industrial sectors
 - b) Shot in the Dark Productions – Support the local production “Tommy”
 - c) Municipality of Tweed – Donation to Tweed Disaster Relief Committee

- 14. Closed Session** (will include motions if required)
 - a) Approval of the Previous Closed Session Minutes – June 9, 2015
 - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on residents

- 15. Confirmatory By-law**

- 16. Adjournment**