



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
June 9, 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) May 12, 2015
 - b) June 4, 2015 (Special Meeting)
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Beverly Couch – Recipient of 2015 Senior of the Year
 - b) ACN – Shawn Struik
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
FYI-Bridge replacement schedule
 - c) Animal Control Officer Report
 - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - e) Mayor Report – 2015 FONOM Conference
 - f) Administrative Report – AMCTO Zone 7 Meeting
 - g) Administrative Report – Investment Policy
 - 8. Planning**
 - a) Official Plan Amendment Application A-02-2015-OP
 - b) Consent to Sever Application C2/2015
-both given with May agenda package
 - 9. By-Laws**
 - a) By-Law 2015-21 – Official Plan Amendment No. 11
 - b) By-Law 2015-19 – Zoning By-Law (3rd reading)
-given to Council members at June 4, 2015 special meeting
 - c) By-Law 2015-22 – Appoint Roads Labourer
 - d) By-Law 2015-23 – Tax Rate and Budget Approval
 - 10. Motions and Notices of Motions**
 - a) Councillor M. Matthews – Request for AMO Land Use Planning Course
 - b) Mayor K. Lamming – Wind Turbine Amended Notices
 - 11. Correspondence** (for your information)
 - a) FONOM – Supported Forestry Day on Parliament Hill
 - b) Ministry of Municipal Affairs and Housing – Information regarding the *Public Sector and MPP Accountability and Transparency Act, 2014*
 - c) Elizabeth Meed – Forum for Young Canadians

- d) Coalition for Algoma Passenger Trains – Update
- e) Ministry of Economic Development, Employment, and Infrastructure – Natural Gas Expansion to more Communities
- f) Township of Tarbutt & Tarbutt Additional – Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas
- g) Lake Superior Watershed Conservancy – Approval letter from Trans Canada Trail regarding Lake Superior Access Point (Gros Cap) funding

12. Minutes of Boards and Committees

- a) Sault Ste. Marie Region Conservation Authority – April 30, 2015
- b) Algoma Public Health Board – April 15, 2015
- c) Sault Ste. Marie Police Services Board – March 26, 2015
- d) PAL/SSC – April 7 and April 30, 2015

13. New Business (will include motions for consideration)

- a) Add Diane Marshall to Museum Board & By-Law 2015-02
- b) Town of Aurora – Support the City of Hamilton's opposition to installation of community boxes (red mailboxes)
- c) Canadian Postmasters and Assistants Association – Support CPAA's resolution objecting to Canada Post Corporation's attack and elimination of good paying jobs
- e) Red Rock Community Ratepayers Association – Supports Dennis Township South's discussion of whether or not to form a Local Services Board
- f) Keep Hydro Public – Support resolution opposing the sale or partial sale of Hydro One

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – May 12 & June 4, 2015
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Update on pretrial

15. Confirmatory By-law

16. Adjournment