

**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
AGENDA  
March 17, 2015  
6:45 p.m. – Council Chambers**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Disclosure of Interest**
- 4. Minutes of Previous Meeting**
  - a) February 10, 2015
- 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
- 6. Petitions and Delegations**
  - a) Carlo DiCandia – Algoma Insurance Renewal
- 7. Reports from Staff**
  - a) Fire Chief Report
  - b) Road Superintendent Report
  - c) Animal Control Officer Report
  - d) Clerk-Treasurer Report – Expenditure & Revenue Reports
  - e) Administrator Report – Meeting Management: Escribe & laptops/tablets
  - f) Administrator Report – Central Algoma Clerks Association meeting
- 8. Planning**
  - a) Minor Variance Application M1/2015
- 9. By-Laws**
  - a) By-Law 2015-08 – Change titles of Deputy Reeve and Reeve to Deputy Mayor and Mayor
  - b) By-Law 2015-10 – Inter-Municipal Agreement Renewal
  - c) By-Law 2015-11 – Agreement with Superior Propane
  - d) By-Law 2015-12 – Agreement with District of S. S. M. Social Services Administration Board
  - e) By-Law 2015-13 – Emergency Response Plan update  
Note: Add Emergency Response Advisory Committee and its members to By-Law 2015-02
- 10. Motions and Notices of Motions**
  - a) M. Matthews – Appointment to Transportation Advisory Sub-Committee
  - b) M. Matthews – Add Assisted Living Centre Committee and its members to By-Law 2015-02
  - c) K. Lamming – Requesting support for grant for cement pad and poles
  - d) K. Lamming – Discussion of daily rates for travel
  - e) Discussion of dates for Preliminary Budget meeting and meeting regarding Proposed Zoning By-Law with Planner, William Wierzbicki
- 11. Correspondence (for your information)**
  - a) 2015 Farmland Forum – March 27, 2015 in Oshawa
  - b) Continuous Improvement Fund – Request for Expressions of Interest due May 8, 2015
  - c) Communities in Bloom Program –Register by April 30, 2015

- d) Ontario Human Rights Commission – Applying human rights lens in zoning, licensing and municipal decision-making
  - e) FONOM – Updates: February 13, 19, 20 & 24, 2015
  - f) LAS – Group home and auto insurance discounts for municipal staff and elected officials
  - g) Friends of the Prince Township Library – Letter regarding Canada Summer Jobs Application to Carol Hughes, MP
  - h) Ministry of Natural Resources – Municipal Forest Fire Management Agreement letter
  - i) Soo Today article – Flashing Light for Airport Road
  - j) Cara Stephen – Thank you letter for Prince Twp Academic Excellence Award
- 12. Minutes of Boards and Committees**
- a) Sault Ste. Marie Region Conservation Authority – December 16, 2014 & January 20, 2015
  - b) Algoma Public Health Board – January 21 & 29, 2015
  - c) Sault Ste. Marie Police Services Board – January 22, 2015
  - d) Prince Township Public Library Board – February 4, 2015
  - e) District of S. S. M. Social Services Administration Board – January 15, 2015
- 13. New Business** (will include motions for consideration)
- a) The Royal Canadian Legion – support for Military Service Recognition Book
  - b) Town of Aurora – endorse the Town of Aurora’s resolution supporting Bill 52
  - c) Administrator Report – Ontario Community Infrastructure Fund – Formula Based Component
- 14. Closed Session** (will include motions if required)
- 1 a) Approval of the Previous Closed Session Minutes – February 10, 2015
  - 2 a) Personal matters about an identifiable individual, including municipal or local board employees – Discuss item from expenditure report
  - b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Decision from Assessment Review Board
  - c) Labour relations or employee negotiations – Vacation
  - d) Labour relations or employee negotiations – Wages
- 15. Confirmatory By-law**
- 16. Adjournment**