



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
October 13, 2015
6:45 p.m. – Council Chambers**

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) September 8 & September 15, 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) Clerk-Treasurer Report – Expenditure, Revenue Reports & 3rd Quarter Report
 - d) Clerk Report – GIS Mapping
 - e) Tulloch update on bridges project
 - f) Clerk report - Anovia payment processing
 - g) Clerk report – energy pricing (from June meeting)
 8. **Planning**
 - a) Minor Variance M7-2015 Application (Kurnik & Keuhl)
 9. **By-Laws**

None
 10. **Motions and Notices of Motions**
 - a) Mayor Ken Lamming –
 1. Budget to actual 3rd quarter – see 7 c)
 2. Date for HR review
 3. Laptop or note pad and cell phones
 4. Update on marina building - Mayor
 - b) Councillor Mike Matthews – Municipal Heritage Committee -information
 11. **Correspondence** (for your information)
 - a) City of Sault Ste. Marie – Local Immigration Partnership minutes
 - b) Dibrina Sur Group – Benefits and HR consulting firm
 - c) FONOM – Residency Positions at Northern Ontario School of Medicine
 - d) Royal Canadian Legion –letter and certificate of appreciation – (book in office)
 12. **Minutes of Boards and Committees**
 - a) Prince Township Workers’ Safety Meeting – October 6, 2015
(will have Fire JHSC for next meeting if not this one)
 - b) Prince Township Public Library – September 2, 2015
 - c) SSM Region Conservation Authority – July 21, 2015
 13. **New Business** (will include motions for consideration)

- a) Ontario Lung Association – Proclamation – November as Lung Month
 - b) Ontario Energy Board – application to increase natural gas prices
 - c) Crime Stoppers – request for support through permission to sell tickets in twp.
 - d) Ontario Energy Board – application to expand pipelines
 - e) Recycling Council of Ontario – Proclamation – Waste Reduction Week Oct 19-25
 - f) MCIIIT- June Callwood Outstanding Achievement Award for Volunteerism in Ont.
 - g) SSM Police Services Minutes & board report – June 25, 2015 (in office)
- 14. Closed Session** (will include motions if required)
- a) Approval of the Previous Closed Session Minutes – July 14, 2015
 - b) Personal matters about an identifiable individual, including municipal or local board employees – DSSAB/First Response
 - c) Identifiable Individual - Update – by-law infraction
- 15. Confirmatory By-law**
- 16. Adjournment**