



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
AGENDA
September 8, 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) August 11, 2015
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 - a) none

(Due to other commitments, there is a request from solicitor to waive the procedural by-law and go into closed session for his matter – balance of closed session can resume in the scheduled order.)

7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Investment Policy (deferred from June 9, 2015)
 - e) Admin. Report – Training and Workshops
 - f) Access to Recreation – concept plan for Gros Cap Marina Park
 - g) City Wide – Asset Management Proposal
 - h) Tulloch Engineering – update on 4 shared bridge work
8. **Planning**
 - a) none
9. **By-Laws**
 - a) Sale of real property – 1st and 2nd reading
10. **Motions and Notices of Motions**
 - a) Councillor Mike Matthews – Application for seed funding for feasibility study on Senior Assisted Living facility (resolution deferred at last meeting)
11. **Correspondence** (for your information)
 - a) Communities in Bloom – purchase of trees
 - b) Ontario Aggregate Resources Corp. – Annual Report (in office)
 - c) Rural Ont. Municipal Assoc. (ROMA) – OCIF funding
 - d) SSM Economic Development Corp. newsletter
 - e) Min. of Municipal Affairs and Housing – feedback on review of Acts
 - f) Lake Superior Times – spring 2015

12. **Minutes of Boards and Committees**
 - a) Prince Township Library Board – June 15, 2015

13. **New Business** (will include motions for consideration)
 - a) Apri - Group Benefits Report
 - b) Zone 7 – AMCTO 50th Anniversary Fall meeting
 - c) Second Intake Ontario Community Infrastructure Fund
 - d) Certification part 1 and 2 training schedule - JHSC

14. **Closed Session** (will include motions if required)
 - a) Approval of the Previous Closed Session Minutes – August 11, 2015
 - b) Litigation or potential litigation including matters before administrative tribunals affecting the municipality; – by-law infractions – update from solicitor
 - c) Employee negotiations or labour relations; - planning
 - d) Employee negotiations or labour relations; - benefits

15. **Confirmatory By-law**

16. **Adjournment**