



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
March 8, 2016  
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) February 9, 2016
    - b) February 23, 2016
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
  - 7. Reports from Staff**
    - a)
      - i. Fire Chief Report
      - ii. Ontario Fire Smart Communities Transfer Payment Program
    - b)
      - i. Road Superintendent Report
      - ii. Roads – list of anticipated purchases for budget (for information only)
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Fire and First Response Call summary 2015
    - e) Parent Child Profit & Loss – 4<sup>th</sup> Quarter 2015
    - f) Library Board - request for additional funding for CAO
    - g) Superior Workplace Safety Conference – Monira Farah's report
  - 8. Planning**

None
  - 9. By-Laws**
    - a) By-law 2016-04 – amend Appendix C of By-law 2016-02 – Fire Department regulating by-law - re: auto extrication. (deferred from February 9, meeting)
    - b) DSSAB and Parent Child agreement
  - 10. Motions and Notices of Motions**
    - a) Councillor D. Amadio – request to attend LAS 1016 Town Hall Session – no cost for session – mileage approx.. \$245.00 + meals
  - 11. Correspondence** (for your information)
    - a) EMS and Paramedics – Sault Ste. Marie - Service
    - b) FONOM – Growing Ontario
    - c) Ontario Energy Board – Procedural Order # 1- for April hearing
    - d) Ontario – Anti Racism Directorate
    - e) Waterfront Trail – Update on Lake Huron North Channel Route and MTO
    - f) Sault College – thank you and announcement of recipient – Brittany-Anne Agliani
    - g) St. Joseph Township & Gillies- support letters for previous motions
    - h) Thank you cards – Korah West Beavers & Diane Marshall
    - i) Realtax – 20 years of service
    - j) Thank you from Brittany-Anne Agliani
    - k) Conservation Authority – Watershed condition

**12. Minutes of Boards and Committees**

- a) Sault Ste. Marie LIP– Feb 4, 2016
- b) SSM Police Services Board – Jan 28, 2016
- c) Library board – Feb. 9, 2016
- d) Prince Twp. Heritage Committee – ideas & notes

**13. New Business** (will include motions for consideration)

- a) AMO & LAS – resolution to amend O.Reg 438/97
- b) Carlton Place – Fair and equitable formula for awarding infrastructure funding
- c) Wellington North – Bill 36 and trespassing
- d) E. Hardeman – request that the provincial budget supports municipalities
- e) Community Schools Alliance – request for membership
- f) Save VIA – request to adopt VIA 1-4-10 Plan
- g) Minden Hills – OPP billing model
- h) Mike Mantha – Petition to stop plan to increase Seniors' Drug Costs
- i) GFL – Biweekly curbside pick up @ 1400/day & cardboard pick up @ \$40/lift.  
(sample contract and approval in principle)

**14. Closed Session** (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – February 10, 2015

**15. Confirmatory By-law**

**16. Adjournment**