



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
April 12, 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) March 08, 2016
 - b) March 29, 2016
 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 and quarterly Reports
 - d) Day Camp 2016
 - e) Library Board - reminder of request for additional funding for position of CEO for budget deliberations
 - e) Day Camp 2015 statistics – 96% attendance from city, 4% from Prince Township
 - f) Information regarding newsletter costs
 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) By-law 2016-10 Interim tax bills
 - c) By-law 2016-11 Tax Ratios
 - d) By-law 2016-12 Fees and charges (amendment)
 - e) By-law 2016-13 Trans Canada Trail – Agreement re: Gros Cap Marina Park
 - f) By-Law 2016-14 – open air burning amendment (for fine)
 10. **Motions and Notices of Motions**
 - a) Councillor Matthews – revitalize PAL/SSC committee
 - b) Mayor Lamming – Aurora resolution – not moved at February meeting (Markham & Lakshore also)
 - c) Mayor Lamming – DSSAB levy – population vs. assessment
 - d) Mayor Lamming – Service awards
 - e) Mayor Lamming – look at terminating agreement with conservation authority and housing corp, social services Ontario works.
 - f) Councillor Palumbo - Bell internet - Survey
 11. **Correspondence (for your information)**
 - a) Michael Mantha – Farmers' Market -Letter of support
 - b) Autism Ontario – Thank you – Raise the Flag
 - c) Ontario Trillium Foundation – note to applicants
 - d) Ontario news – raising legal aid eligibility threshold
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- e) MNRF – delineated coastal wetland boundaries
 - f) Ontario news – new consultations directory and public engagement framework
 - g) Ontario news – investing \$333 Million to improve Autism Services
 - h) Ontario news – Bear wise
 - i) FONOM – infrastructure commitments for 2016 Federal Budget
 - j) Anwaatin – Letter to OMB – re expanding gas service to rural, remote and First Nation communities.
 - k) BDO – planning report
 - l) Ontario news – Act to stop Sexual violence and harassment
 - m) Ontario news – Legislation to support First Responders with PTSD
- 12. Minutes of Boards and Committees**
- a) Sault Ste. Marie Region Conservation Authority – February 16, 2016
 - b) SSM Police Services Board – February 18, 2016
 - c) Library board – Mar 1, 2016
 - d) DSSAB – January 21, February 3, February 18 and February 23, 2016
 - e) LIP – March 24, 2016
- 13. New Business** (will include motions for consideration)
- a) FONOM – Support Farmers
 - b) Tillsonburg – Waste generation
 - c) Prince Township Women’s Institute – request for matching funds – student scholarship
 - d) Sault Area Hospital Foundation – request for donation
 - e) SSM SPCA – Humane Society user fee and rates
 - f) MP Falk – Fairness in Charitable Gifts Act
 - g) MPP Mantha – Seniors deserve better
 - h) Township of Burpee and Mills – Tax incentive programs
 - i) MPP Mantha – City of Waukesha, Wisconsin – diversion of water from Lake Michigan.
 - j) E-scribe – software for paperless meeting and agenda management.
 - k) PC Critic – bill 181
- 14. Closed Session** (will include motions if required)
- a) Amended – Labour relations or employee negotiations; - wage scale proposal
 - b) Personal matters about an identifiable individual, including municipal or local board employees; - performance protocol
- 15. Confirmatory By-law** – By-law 2016-15
- 16. Adjournment**
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- 9. By-laws**
f) 2016-14 – open air burning amendment (for fine)
- 11. Correspondence**
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