



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
February 9, 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) January 12, 2016
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**

None
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Insurance quotes
 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
 10. **Motions and Notices of Motions**
 - a) Mayor Lamming – Fire and First Response calls
 - b) Mayor Lamming - Handyman suggestion
 - c) Mayor Lamming – Council tables
 - d) Mayor Lamming – AMO Conference cost and request
 - e) Councillor Matthews – Application to North East LHIN panel
 11. **Correspondence (for your information)**
 - a) Ontario Energy Board (OEB) – Union Gas expansion hearing put on hold
 - b) Twp. of Latchford – MTO winter maintenance
 - c) Twp. of Latchford – MOH - Travel grants -
 - d) 2016 Scotts Miracle-Gro Best Garden Selection
 - e) AECOM & SSM – newsletter – solid waste management environmental assessment (more info in office)
 - f) Fire Marshal's Office – Integrated Risk Management Web tool
 - g) FONOM – concerns about Envir. Commissioner's comments on coloured fuel.
 - h) FONOM – winter newsletter
 - i) MOH and Chief Medical Officer of Health – Listeria Monocytogenes Cases
 - j) OEB – cost impacts related to greenhouse gas emissions
 - k) Green Investment Fund – grants for homeowners (info will be added to newsletter)

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12. Minutes of Boards and Committees

- a) Sault Ste. Marie Police Services – Nov. 26, 2015
- b) Library board – Dec. 23, 2015
- c) SSM Region Conservation Authority – Dec. 15, 2015

13. New Business (will include motions for consideration)

- a) Water trail signs – choice of designs / Trans Canada Trail – signage design
- b) WSPS – 2016 Superior Conference – Partners in Prevention
- c) Twp. Of Wainfleet – cancellation of new wind generation contracts
- d) Autism Ontario – proclamation and flag
- e) City of Sudbury – return of OPP search and rescue to Sudbury airport
- f) Ontario Good Roads Association – explanation of membership benefits

14. Closed Session (will include motions if required)

- a) Approval of the Previous Closed Session Minutes – February 10, 2015
- b) Labour relations or employee negotiations – Wages
- c) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – By-law matter

15. Confirmatory By-law

16. Adjournment