



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
January 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) December 8, 2015
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
  - 6. Petitions and Delegations**
    - a) Marchi Bruni and Rhonda Bateman - Conservation authority levy
  - 7. Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) Prince Twp. Financial indicators 2010 to 2014
  - 8. Planning**

None
  - 9. By-Laws**
  - 10. Motions and Notices of Motions**
    - a) Councillor Palumbo – update on internet service advocacy
  - 11. Correspondence (for your information)**
    - a) Stewardship Ontario – Blue Box program
    - b) Ombudsman – information on changes and annual report (in office)
    - c) MMAH – Changes to Development Charges Act & Planning Act
    - d) Hon. Michael Mantha, MPP – Firefighter cuts in SSM
    - e) Donation of \$200 from the exercise class – Thank you sent.
    - f) Rural Ontario Institute – Recognition of Brittany Agliani as a hard-working, engaged young leader
    - g) Algoma Public Health – Governance Concerns and 2016 levy
    - h) MPAC – service update and 2016 levy estimate
    - i) AMO – Thank you for donation to Syrian Refugee fund
    - j) MTO – grants for Electric Vehicle Chargers (EVCO)
  - 12. Minutes of Boards and Committees**
    - a) Sault Ste. Marie Region Conservation Authority – Nov. 17, 2015
    - b) Library board – December 7m, 2015 and calendar report

Agenda January 12, 2016

13. **New Business** (will include motions for consideration)
  - a) Museum – Application by Diane Marshall
  - b) SSM Region Source Protection Plan – approved by City July 1, 2015
  - c) Twp. Of Killaloe, Hagarty & Richards – retaining and attracting physicians
  - d) PUC – Streetlight conversion costs
  - e) City of Kingston – Basic Income Guaranty
  - f) Twp. of Oro Medonte – Costs for MFIPPA requests increase
  - g) West Nipissing – amendment to Northern Ontario Health Travel Grants
  - h) West Nipissing – amendment to classification of Northern Ontario highways
  - i) West Nipissing – expansion of natural gas services in Northern Ontario.
  
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
  - d) Labour relations or employee negotiations – Health care spending
  
15. **Confirmatory By-law**
  
16. **Adjournment**