



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
August 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) July 12, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Mr. Robert Hickman – issues and factors regarding shield properties.
 - b) Volunteer Recognition/Award presentation
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - 8. Planning**
 - a) c2/2016 – consent to sever – Walls Rd/Base Line
 - 9. By-Laws**
 - a) Superior Propane – Vendor of Record pricing agreement
 - 10. Motions and Notices of Motions**
 - a) Mayor Lamming - Northern Ontario Tourism Summit 2016 November 14-16 Sudbury, ON \$149 plus mileage and accommodation
 - b) Mayor Lamming – Information on Ontario 150 funding and session
 - c) Councillor Matthews – Requests that Council approve the use of the hall for various services to be offered to seniors
 - 11. Correspondence** (for your information)
 - a) Township of Nairn and Hyman – Supporting Prince letter re: natural gas
 - b) Maureen Adamson, Deputy Minister of Tourism, Culture and Sports – first Culture Strategy
 - c) County of Renfrew – Rural Economic Development program suspension
 - d) Algoma Public Health – response to letter from Wawa – re: representation
 - e) Min. of Municipal Affairs & Housing – review of OMB – as well as asking for feedback on other topics.
 - f) Ontario Launching Pilot Project for Rural Health Hubs (ties in with 10 c) Motion 2016-
 - 12. Minutes of Boards and Committees**

None

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- 13. New Business** (will include motions for consideration)
 - a) City of Quinte West – small campgrounds – tax deduction
 - b) Appointment of Alternate CEMC officer – Bruce Gregoire
- 14. Closed Session**
 - a) Personal matters about an identifiable individual; Prince Lake**Return to open at p.m.**
- 15. Confirmatory By-law**
- 16. Adjournment**