



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
December 13, 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) November 8 and 9, 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, and Statement of Operations
 - d) Ontario Trillium Application – Hall – declined
 - e) Min. of Attorney General – confirmation of receipt of set fine application – open air burning
 - f) MMAH – confirmation of timeframe for Official Plan review – official letter
 - g) Financial Indicator Review – Min. of Municipal Affairs and Housing
 - h) Parent Child Resource Centre - Jan to Sept statements
 - i) CEMC report – Jeff Edwards - motion at 13 b)
 - j) Performance appraisal format for approval
 8. **Planning**
 - a) C4/2016 Severance to allow for conveyance to abutting property
 9. **By-Laws**
 - a) Snowplowing agreement with Archibald Bros. Ltd.
 - b) Agreement with the City of Sault Ste. Marie to provide for reception of potential evacuees, in the case of an emergency.
 10. **Motions and Notices of Motions**
 - a) Mayor Lamming – regrets – inability to attend December 13, 2016 meeting.
 11. **Correspondence** (for your information)
 - a) Ontario news – Keeping Seniors Connected to their Communities
 - b) Environment and Land Tribunals Ontario – Change in Assessment Review Board fees
 - c) Gear Up for Canada 150 – options for commemorative materials
 - d) Ombudsman Ontario – Annual Report (in office or online)
 - e) Ministry of Finance – OMPF funding commitment
 - f) Sault College – Thank you for the scholarship donation
 - g) Union Gas Limited – Procedural order No 4
 - h) FONOM – Fall Newsletter 2016
 - i) **AMCTO – Changes to Municipal Legislation**
 - j) Minister of Municipal Affairs and Housing – Bill 68 – *Modernizing Ontario's Municipal Legislation Act, 2016.*
 - k) MPAC – Notice of Delivery of Assessment Roll 2017
 12. **Minutes of Boards and Committees**
 - a) APHU – October 26, 2016
 - b) ADMA – October 1, 2016
 - c) SSM Conservation Authority – October 18, 2016
 - d) DSSAB Minutes – October 20, 2016
 13. **New Business** (will include motions for consideration)
 - a) Algoma Public Health – Approach to Legalization of Cannabis
 - b) Phoenix Emergency Management – Contract – Jeff Edwards (see 7 i)
 - c) Twp. Of Bonfield – re- Town of Lakeshore – Pan Am/ParaPanam (Res. 2016-285)
 - d) Diane Marshall – Outdoor Christmas Tree (would need volunteer to put on lights)

- e) Town of Lakeshore – Accommodation Review Process – small rural schools
 - f) Municipal Information Network – 2017 Membership and ads
 - g) Municipal finance Officer’s Association – 2017 membership request
 - h) WOR Association – ad for 2017 \$190.97 (169 + HST)
 - i) MPP Whitby-Oshawa – Bill 9, *End Age Discrimination Against Stroke Recovery Patients Act, 2016*
 - j) Township of South Stormont – Pupil Accomodation Review (see 13 e)
 - k) Town of Pelham – Improving Ontario’s Intensive Therapy Funding/Services for children with Autism (Res. 2016-203)
 - l) Township of Madawaska Valley – download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7.
 - m) Legion – 2017 ad request
 - n) Richmond Hill – Support Postal Banking.
- 14. Closed Session**
none
- 15. Confirmatory By-law**
- 16. Adjournment**