



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
July 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) June 6 and June 7, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Joanie McGuffin -Permission to erect a sign on Township property
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Jeff Edwards – Sector Meeting – Courses – Emergency Management
 - e) Mayor's Report – FONOM – May 11, 2016
 - f) 2016 NE Ontario Planning
 - 8. Planning**
 - a) A-01-2016-Z & A-01-2016-OP – rezoning and OP amendment applications
 - b) A-01-2016-OP – Official Plan amendment application
 - 9. By-Laws**
 - a) By-law 2016-16 - Zoning Amendment
 - b) By-law 2016-16 – OP Amendment
 - c) PUC – LED Streetlights
 - 10. Motions and Notices of Motions**
 - 11. Correspondence (for your information)**
 - a) MTCS – Ontario 150 Grant Programs
 - b) OMB Summit Minutes – May 14, 2016
 - c) New Horizons for Seniors Program
 - d) Enabling Accessibility Fund
 - e) Ontario Aggregate Resources Corp – Annual report (in office)
 - f) NOHFC appeal acknowledgement
 - g) AMO – Basic Income Guarantee
 - h) CUPW – federal gov't review of postal service
 - i) IESO Annual Report (In office)
 - j) Terry Sheehan response – Fairness in Charitable Gifts Act
 - k) MTO – NE Region – response to wildlife fencing
 - l) MPP Michael Mantha – MTO maintenance projects
 - m) NOHFC – OCIF Grant top-up applications
 - n) College of Physicians and Surgeons – nomination request
 - o) Perth County – Climate Change Action Plan

12. Minutes of Boards and Committees

- a) SSM Regional Conservation Authority – May 17, 2016
- b) DSSAB – April 21, May 19 and June 1, 2016
- c) Algoma Public Health Unit – May 25, 2016

13. New Business (will include motions for consideration)

- a) International Lodge # 115 - \$108 donation for 6 tickets (given to volunteers)
- b) MMAH – Asset Management Planning Consultation
- c) Prince Assisted Living/Senior Services Committee – Terms of Reference
- d) West Lincoln – Mandatory Municipal Consent for Renewable Energy Projects

14. Closed Session

- a) Personal matters about an identifiable individual; volunteer recognition
- b) Labour relations/employee negotiations; alternate by-law enforcement officer

15. Confirmatory By-law

16. Adjournment