



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
November 8, 2016
6:45 p.m. – Council Chambers**

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1. **Call to Order**
Moment of Silence in honour of November 11
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) October 11 2016
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 - a) Michael Nadeau – CAO of the DSSMSSAB - re: levy calculations
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) CEMC report – Jeff Edwards
 - e) MMAH – confirmation of timeframe for Official Plan review
 - f) Investment portfolio review
 - g) St. Ignatius Cemetery - request
 8. **Planning**
None
 9. **By-Laws**
none
 10. **Motions and Notices of Motions**
none
 11. **Correspondence** (for your information)
 - a) Algoma Public Health – announcement of new Medical Officer of Health (MOH)
 - b) MNRF – Admin update to SSM District Shoreline Management Plan
 - c) OTF – 2017 deadlines for Trillium Applications
 - d) MPP news – recognizing exceptional women and girls in Algoma Manitoulin
 - e) Northeast Cancer Care – request for donation towards Positron Emission Tomography Scanner (P.E.T.)
 - f) OEB notice – rate increase effective Jan 2017 for natural gas
 - g) Tony Clement –leadership announcement
 12. **Minutes of Boards and Committees**
 - a) Prince Township Library Board – Oct 4, 2016
 - b) SSM Conservation Authority – September 20, 2016
 - c) DSSAB Minutes – Aug 25, Sept 15 and Oct 3, 2016
 - d) APHU Minutes – Aug 9 and Sept 28, 2016
 13. **New Business** (will include motions for consideration)
 - a) Grey County – Hydro costs for rural residents.
 - b) Grey Highlands – rural school closures
 - c) Great Lakes Waterfront Trail – Waterfront Regeneration Trust – report and request for 2017 donation of \$100
 - d) Minister of Housing – second units and legislative updates
 14. **Closed Session**
If necessary
 15. **Confirmatory By-law**

16. Adjournment