



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
October 11, 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) September 13, 2016
 - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 - 6. Petitions and Delegations**
 - a) Jeff Gibson & Jason Robison - Creek Road
 - 7. Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Prince Township Heritage Committee Report
 - e) CEMC – Jeff Edwards
Contract renewal for 2017 – and meeting reminder.
 - 8. Planning**

None
 - 9. By-Laws**
 - a) Funding Agreement - OCIF
 - b) Bill 132 – Amend Human Resources Manual
 - c) Set Fine application for open air burning
 - 10. Motions and Notices of Motions**
 - a) Review of Official Plan
 - 11. Correspondence** (for your information)
 - a) Ministry of Natural Resources and Forestry – Aggregate Resources Act
 - b) Ministry of Tourism, Culture and Sport – Ontario Support for the Framework for Recreation in Canada 2015. (in office)
 - c) Ministry of Municipal Affairs and Housing – OMB changes
 - d) Haliburton Solar & Wind - information on Province's energy plans
 - 12. Minutes of Boards and Committees**
 - a) DSSAB – July 21, 2016
 - b) SSM Conservation Authority – August 16, 2016
 - c) Prince Township Heritage Committee – September 15, 2016
 - d) Algoma Public Health – June 22, 2016
 - 13. New Business** (will include motions for consideration)
 - a) Municipality of East Ferris – Clean Water and Waste Water – and ROMA conference.
 - b) CUPW- Canada Post Review
 - c) Brudenell Raglan and Lyndoch – Services for Children with Autism
 - d) Aurora -OMB reform
 - e) City of Belleville – Supporting Agricultural Experts in Their Fields
 - f) CEMC requirement - Appointment of Chair
 - g) Group Health Centre – Lottery Licence
 - f) Township of Madawaska Valley – Private Members Bill – changes to the parole system.
 - g) Group Health Centre – Lottery Licence
 - h) Township of Madawaska Valley – Private Members Bill – changes to the parole system.
 - i) OCIF Top Up Funding – Prince Lake Road

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- 14. Closed Session**
 - a) Possible litigation – building on municipal property
- 15. Confirmatory By-law**
- 16. Adjournment**