



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING  
Agenda  
April 11, 2017  
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) Prince Township Minutes- March 14, 2017
  - 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
    - d) Jeff Edwards - Email regarding appointments for 2017
    - e) Jeff Edwards - Email regarding New Prince Township ERP
  - 8. Planning - none**
  - 9. By-Laws - none**
  - 10. Motions and Notices of Motions - none**
  - 11. Correspondence (for your information)**
    - a) Message from Sylvia Jones, MPP as a critic for infrastructure
    - b) Township of Tarbutt - Resolution regarding Fire Department March 15, 2017
    - c) PLANMAC Engineering Inc - Design assesment of Highway 550 and Highway 565
    - d) Minister Steven Del Duca - Letter regarding transportation issue
    - e) Ontario Association of Fire Chiefs - Session regarding Fire service and its importance
    - f) Union Gas Limited - Application for approval to expand Natural Gas service
    - g) Fleet Management- FAQ & Procurement Bulletin
  - 12. Minutes of Boards and Committees**
    - a) Conservation Authority Office-Minutes February 28, 2017
    - b) Prince Township Library Minutes- Tuesday March 7, 2017
  - 13. New Business (will include motions for consideration)**
    - a) Letter from François Choquette - Bill C-203
    - b) Township of Tarbutt - Resolution regarding Healthy Kids Community Challenge March 15 2017
    - c) Northeastern Manitoulin & The Islands - Resolution regarding Ontario Hydro
    - d) Celebrations on The Great Trail
    - e) Municipality of Port Hope Resolution- Resolution 04 April, 2017
    - f) Township of Turbutt & Township of Pickle Lake Resolution regarding Building Code
  - 14. Closed Session**
    - a) Prince Township - Closed session minutes February 14, 2017
  - 15. Confirmatory By-law**
  - 16. Adjournment**