



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda with addendum inserted
August 8, 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) Minutes July 11 & July 18-Prince Township
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 - a) Presentation on Land-use Planning Report by Planning Advisory Services-Bill Wierzbicki
 - b) Chris Klemm, representing land owners at Jackson Island, wants to submit a formal complaint about the unsatisfactory condition of Taillifer Road.
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Sponsorship for Prince Township Great Trail Celebration
 - e) Declaration of Surplus Property – 702 Walls Road
 - f) Appointment of Realtor – Castle Realty – Bradley Eagleson
 8. **Planning**
 - a) C2-2016 Consent to Server-Don & Lorraine Mousseau
 - b) Planning Matter – Minor Variance Application M5-2017
 9. **By-Laws**
 - a) Wishart- Workplace Anti-Violence, Harassment, and Sexual Harassment Policy
 - b) By Law for Review and approval- to amend by-law 2016-40, being an agreement between the municipality and the City of SSM
 10. **Motions and Notices of Motions**
 - a) Municipal World Magazine- Mayor Lamming Request for Subscription
 11. **Correspondence (for your information)**
 - a) Planmac Engineering-Inc. Potential road closure during construction
 - b) Ieso- 2016 Annual Report, Reliability in a Changing Sector
 - c) Bill 148- The Fair Workplaces, Better Jobs Act 2017
 - d) Alzheimer Society- Make your coffee count and celebrate coffee break
 - e) Union Gas Grant Application Update
 - f) Jackson Island- Township Properties
 - g) Owen Sound- Proposed changes Under Bill 68
 - h) Ontario College of Teachers- Anishinaabe Artistic Presentations
 12. **Minutes of Boards and Committees**
 - a) Sault Ste. Marie Region Conservation Authority- Meeting Tuesday, June 20, 2017
 - b) Social Services- DSSMSSAB Regular Board Meeting- Thursday, June 15, 2017
 13. **New Business (will include motions for consideration)**
 - a) MPP Sylvia Jones Bill 141 Sewage Bypass Reporting Act 2017
 - b) International Lodge #115- Fraternal Order of Police
 - c) Council award Nomination form
 - d) Ministry of Municipal Affairs- Recent changes to the Municipal Election Act, 1996 under Bill 68
 - e) FONOM- Resolution No. 2017-12- Proposed made in Ontario ESA Species at Risk Guide
 - f) Ministry of Community and Social Services- Invitation to Participate in the District Social Services Administration Board Review
 - g) The Township of The Archipelago- Reconsider proposed changes under Bill 86
 - h) Schooley Mitchell- Value Report- Township of Prince
 - i) Transport Canada- Offer to Purchase Property on Marshall Drive
 - j) Essentials of Municipal Fire Protection & Emergency Management- Essentials Seminar Invitation

14. Closed Session

- a) Discussion of the minutes of July 11, 2017
- b) the security of the property of the municipality or local board; re: 702 Walls Road
- c) Labour relations or employee negotiations - unauthorized letter

15. Confirmatory By-law

- a) By-Laws 2017-24 to confirm proceedings of the meeting of council, July 18 & August 8, 2017

16. Adjournment