



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
February 14, 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) January 17, 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, and Statement of Operations
 - d) Parent Child Resource Centre – Profit & Loss
 - e) Street Lights – 2 LED Controllers
 - f) Administration Report – update from January 17 meeting
 - g) Administration Report-Insurance renewal
 - 8. Planning**

None
 - 9. By-Laws**
 - a) By-Law No. 2017-Algoma University Scholarship Gift Agreement
 - 10. Motions and Notices of Motions**

None
 - 11. Correspondence** (for your information)
 - a) Tulloch Engineering – Staffing Update
 - b) Patrick Brown, MPP – ROMA Speech follow-up reiterating support for natural gas expansion
 - c) Tay Valley Township – Hydro One’s Strategy Regarding Hydro Costs
 - d) Tay Valley Township – Ontario’s Electrical Bills
 - e) FONOM – Energy Costs Continue to be a Concern Across the North
 - f) Rural Economic Development (RED) program.
 - 12. Minutes of Boards and Committees**
 - a) Prince Township Public Library Board – January 3, 2017
 - b) SSMRCA Regular Meeting Minutes - November 15, 2016
 - 13. New Business** (will include motions for consideration)
 - a) Algoma Public Health – Tobacco Motion
 - b) PAL/SSC – Operating Budget Motion
 - c) Municipality of Bluewater – Bill 7, amendments to Residential Tenancies Act, 2006
 - d) Municipality of Bluewater – Funding Fire Department Infrastructure
 - e) Municipal World Canada’s Magazine-Year long subscription
 - f) Resolution of Support-Municipality of Port Hope
 - g) Ranked Ballots
 - h) City of Owen Sound – Gax Tax Funding Formula
 - 14. Closed Session**
 - a) Minutes of January 17, 2017
 - b) Personal matters about an identifiable individual, including Municipal or Local Board employees– Vehicle Claim Form
 - 15. Confirmatory By-law**
 - 16. Adjournment**