



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
January 17, 2017
6:45 p.m. – Council Chambers**

-
1. **Call to Order**
 2. **Approve Agenda**
 3. **Disclosure of Interest**
 4. **Minutes of Previous Meeting**
 - a) December 13, 2016
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**

Algoma Financial – Carlo DiCandia
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports, and Statement of Operations
 - d) Accessibility Grant - Denied
 - e) APH – presentations to councils
 - f) Admin Report – Day Camp
 8. **Planning**

none
 9. **By-Laws**
 - a) Borrowing By-law 2017-01
 - b) Tax ratio By-law 2017-02
 - c) Boards and Committees By-law 2017-03
 10. **Motions and Notices of Motions**
 - a) Mayor Lamming – FONOM Conference
 11. **Correspondence** (for your information)
 - a) MPAC 2016 assessment summary report – emailed and in office
 - b) Municipal Information Network – record year for insurable damages in Canada
 - c) Set fine – open air burning approval
 - d) Friends of the Library – request for support of funding application to Terry Sheehan
 - e) McGonigal’s thank you card for council
 - f) Trans-Canada Trails – update on progress and signage
 - g) Union Gas Limited – response to Procedural order No 4
 - h) Canadian Press – information on announcement regards high speed internet for all
 - i) Algoma Health – Thank you for support of cannabis resolution
 - j) Ontario Power Generation – Pickering Nuclear Power
 - k) Building BioMass -workshops
 - l) Program Manager announcement – Emergency Management
 - m) Ontario creates More Affordable Housing
 12. **Minutes of Boards and Committees**
 - a) Prince Township Public Library Board – December 7, 2016
 - b) Local Immigration Partnership – December 8, 2016
 13. **New Business** (will include motions for consideration)
 - a) Town of Bancroft – municipal lotteries – ‘new revenue tools’
 - b) Greater Napanee – rural schools – Thank you from Premier
 - c) Federal and Provincial volunteer awards Deadlines Feb 3, Jan 15 and Jan 25
 - d) Seniors Health Advisory Committee – Advocate for seniors – long term care, etc.
 - e) Royal Canadian Legion – request for donation for ad – in budget deliberations
 - f) Sault College – Waterfront Campaign – raise money to revitalize former RYTAC
 - g) MADD – request for donation via ad. – for budget deliberations
 - i) Gear Up for Canada 150 – options for commemorative materials (from Dec)

- 14. Closed Session**
 - a) Minutes of December 13
 - b) labour negotiations - CEMC
- 15. Confirmatory By-law**
- 16. Adjournment**