



**CORPORATION OF THE TOWNSHIP OF PRINCE  
REGULAR MEETING**

**Agenda  
July 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- June 13, 2017
    - b) Prince Township Special Meeting Minutes – July 7, 2017
  - 5. Questions and Information Arising out of Minutes and not Otherwise on Agenda**
    - a) Admin report – re: extra meetings with Tulloch
  - 6. Petitions and Delegations**
    - a) BDO – presentation of 2016 Financial Statements  
(hard copy will be distributed at meeting. Electronic draft was emailed to council June 19, 2017)
  - 7. Reports from Staff**
    - a) Fire Chief Report
    - b) Road Superintendent Report
    - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
    - d) PUC – Streetlight project and savings estimate
  - 8. Planning**
    - a) M3-2017 – Minor Variance – construct accessory building forward of established front building
    - b) M4-2017 – Minor Variance – decrease yard setback from 2m to 0.762m
    - c) Administrator Report – Retirement announcement, Bill Wierzbicki
  - 9. By-Laws – none**
    - a) Prince Township- By Law No 2017-19 – In-House Counsel agreement – Wishart Municipal Group
    - b) 2017-20 – agreement with 786222 Ontario Inc. ( Phillips Haulage) re: construction of festival and events pavilion
  - 10. Motions and Notices of Motions**
  - 11. Correspondence (for your information)**
    - a) College of Physicians and Surgeons of Ontario - nominations
    - b) MPP Michael Mantha – Municipal Immigration Funding
    - c) Municipal Class Environmental Assessment legislation reform
    - d) Minister of Education – Ontario’s Plan to Strengthen Rural and Northern Education
    - e) Stewardship Ontario – Waste diversion funding
    - f) Ontario Aggregate Resources Corp. – 2016 Annual Report (in office)
    - g) Ontario News – Stronger laws to deter forest fires
  - 12. Minutes of Boards and Committees**
    - a) Social Services Minutes Thursday, May 18, 2017
    - b) SSM Region Conservation Authority Minutes Tuesday April 18, 2017
    - c) Prince Heritage Committee Meeting- May 3, 2017
    - d) Minutes of the Prince Township Public Library Board of Trustees-Tuesday, April 4, 2017
  - 13. New Business (will include motions for consideration)**
    - a) Jeff Edwards – Media Communication Training
    - b) Transport Canada – Offer to purchase property on Marshall drive.
    - c) Councillor Palumbo – discussion on signs – advertising on Pavilion
    - d) Councillor Palumbo – update on internet/cell phone service
    - e) ROMA – Motion opposing new regulations re: Asset Management Plans
  - 14. Closed Session**
    - a) Discussion of the minutes of May 9, 2017
    - b) Labour relations or employee negotiations – integrity commissioner résumés
    - c) Litigation or potential litigation - Tenders
  - 15. Confirmatory By-law  
By-law 2017-20**
  - 16. Adjournment**