



CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING
Agenda
June 13, 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 May 09, 25 & June 1 2017- Prince Township
 5. **Questions and Information Arising out of Minutes and not Otherwise on Agenda**
 6. **Petitions and Delegations**
 - a) Wishart Municipal Group Council Package- Paul Cassan
 7. **Reports from Staff**
 - a) Fire Chief Report
 - b) Road Superintendent Report
 - c) Clerk-Treasurer Report – Expenditure & Revenue Reports
 - d) Summary points from FONOM May 2017 conference presentation
 8. **Planning**
 - a) Planning matter- Consent application C1 2017
 - b) Planning matter- Minor Variance M1-2017-Report
 - c) Planning matter- Minor Variance application M2-2017
 9. **By-Laws**
 - a) By-Law 2017-16 To authorize contract between Prince Township and Trimount Construction
 - b) By-Laws 2017-17 To authorize contract between Prince Township and MSO Construction
 10. **Motions and Notices of Motions**
 - a) D. Amadio- Clerk-Treasurer Report-Library budget
 - b) D. Amadio- Discussion on disposal of property
 11. **Correspondence (for your information)**
 - a) Acknowledge receipt from the Office of the Prime Minister regarding the resolution on tax deduction for council member
 - b) Message from Minister Mauro- Proposed Building Code
 - c) Manage transition to full producer responsibility for blue box recycling programs-AMO
 - d) Installation of natural gas service in Prince township- SSMRCA
 - e) Approval of Contract Proposal- Letter from Deputy Minister Matthew Torigian
 - f) The Celebration of The Great Trail Grant Approval
 12. **Minutes of Boards and Committees**
 - a) Social Services Minutes Thursday, April 20, 2017
 - b) ADMA Minutes Saturday April 22, 2017
 13. **New Business (will include motions for consideration)**
 - a) Corporation of the municipality of Calvin- Resolution regarding Township of North Frontenac Hydro Rate
 - b) AECOM- DRAFT waste management environmental assessment report
 - c) Schooley Mitchell- Telecom Audit question neighbours
 - d) Town of Lakeshore- Resolution to ease restriction of surplus dwelling severances
 - e) Tender for surface treatment-Gagnon Road
 - f) Residential Tenancies Act 2006(RTA) Amendment- Update on Ministry Plan
 - g) TULLOCH Engineering- Additional Fee Substantiation- Festival and Events Pavilion
 - h) Northern Ontario Internship Program Application
 14. **Closed Session**
 15. **Confirmatory By-law**
 - a) By-Laws 2017-18 To confirm proceedings of the meeting of council, May 25, June 1 & June 13, 2017
 16. **Adjournment**